



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

RCIL/SECR/18-19

Dated: 04.05.2019

To
General Manager (Listing),
Department of Corporate Services,
BSE Ltd.
24TH Pheroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

Sub: Outcome of Board Meeting held on 04TH May, 2019 under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref: Reliance Chemotex Industries Limited, (Scrip Code: 503162)

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of M/ s Reliance Chemotex Industries Limited in their meeting held on Saturday, 04TH May, 2019 which commenced at 01.00 P.M and concluded at 03.50 P.M at 27, Jolly Maker Chamber No. 2, Nariman Point, Mumbai inter alia transacted the following businesses:

1. Approved Audited Financial Statement along with Auditors Report thereon for the year ended on 31ST March 2019.
2. Approved Audited Financial Results for the quarter and year ended on 31ST March, 2019 along with Statement of Assets and Liabilities as on that date and took on record Auditor Report thereon as per Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 is enclosed herewith.

Further, the extracts of the above results would also be published in the newspapers in compliance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

3. The Board Recommended a Dividend @10% i.e. Rs. 1/- per Equity Share of Rs. 10/- each for the Financial Year ended on 31ST March, 2019.
4. On the Completion of 40 Years of commencement of Commercial Production, the Board Recommended a Special Dividend @5% i.e. Rs. 0.50 per Equity Share of Rs. 10/- each for the Financial Year ended on 31ST March, 2019.
5. The Board Approved the Re-Appointment of Mr. Ameya Shroff as Executive Director for a further period of 3 Years, subject to approval at the ensuing Annual General Meeting.

27 Jolly Maker Chambers No.2, Nariman Point, Mumbai - 400 021.
Phone : +91 22 22028581 / 43420100 Fax : +91 22 22045786
e-mail : mumbai@reliancechemotex.com website : www.reliancechemotex.com

World Trade Centre, 14/1B, Ezra Street, Kolkata - 700 001.
Phone : +91 33 22358211 Fax : +91 33 22215653

Registered Office & Mills-Village kanpur, Udaipur - 313 003 (Raj.)
Phone : +91 294 2491489 / 90 Fax : +91 294 2490067

CIN L40102RJ1977PLC001994



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

Further in accordance with the SEBI (Prohibition of Insider Trading Regulation), 2015 and the Company code of conduct for PIT Regulation the " Trading Window" for trading in Securities of the Company will open on Tuesday, 07TH May, 2019 for Directors/KMP/ Designated Employees of the Company as defined in the code of conduct for prohibition of Insider Trading Regulation.

This is for your information and necessary record

Thanks

Yours Faithfully,
For Reliance Chemotex Industries Limited

(Vimal Tank)
Company Secretary & Compliance officer

27 Jolly Maker Chambers No.2, Nariman Point, Mumbai - 400 021.
Phone : +91 22 22028581 / 43420100 Fax : +91 22 22045786
e-mail : mumbai@reliancechemotex.com website : www.reliancechemotex.com

World Trade Centre, 14/1B, Ezra Street, Kolkata - 700 001.
Phone : +91 33 22358211 Fax : +91 33 22215653

Registered Office & Mills-Village kanpur, Udaipur - 313 003 (Raj.)
Phone : +91 294 2491489 / 90 Fax : +91 294 2490067

CIN L40102RJ1977PLC001994