



Ref: CALS/ST.EX./2017-18/

Dated: 04 August, 2017

**BOMBAY STOCK EXCHANGE LIMITED**  
**DEPARTMENT OF CORPORATE SERVICES**  
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI-400001

**Our Scrip Code: 526652**

**Subject: Notice of Board Meeting and Closure of trading window of the Company.**

Dear Sir,

Please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday the 14<sup>th</sup> August, 2017 at 12:30 P.M. at the Registered office of the Company i.e. Unit No. 209, 2<sup>nd</sup> Floor, Suneja Tower-II, Janakpuri District Center, New Delhi- 110058, inter-alia to consider the following:

1. To consider Un-Audited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2017.
2. To decide the date of Book Closure and cut-off date for e-voting.
3. To approve the notice of 33<sup>rd</sup> Annual General Meeting along with the fixation of the date, place and time for convening AGM and also approving the Directors' Report, Corporate Governance Report and Management Discussion Analysis Report.
4. To consider and if thought fit to recommend the shareholders for adoption of new set of Articles of Association (AoA) as per the Companies Act, 2013 in substitution of the existing AoA.
5. To transact any other matter which the Board may deem fit.

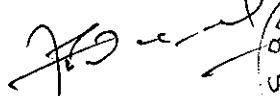
In context to the above, please also take on record that Trading Window for dealing in securities of the Company shall remain closed from 12<sup>th</sup> August, 2017 to 16<sup>th</sup> August, 2017 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Cals Refineries Limited

  
(Suvindra Kumar)  
Company Secretary  
Acs-22747



**CALS REFINERIES LIMITED**

CIN. No: L51909DL1984PLC018775

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