



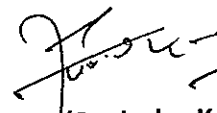
## NOTICE


Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 09, 2016 at 12.30 p.m. at the Registered office of the Company i.e. Unit No. 209, 2nd Floor, Suneja Tower-II, Janakpuri District Center, New Delhi- 110058 to inter-alia consider the followings:

- The Unaudited Financial Results of the Company for the quarter ended on 31st December, 2015.
- Matter relating to the re-appointment of Mr. Deep Kumar Rastogi as the Whole Time Director of the Company.
- To transact any other matter which the Board may deem fit.

This information is also available on the website of the company viz. [www.cals.in](http://www.cals.in) and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

By the Order of the Board  
For Cals Refineries Limited

  
(Suvindra Kumar)  
Company Secretary



Place: New Delhi  
Date: 01.02.2016

### CALS REFINERIES LIMITED

CIN. No: L51909DL1984PLC018775

Regd Off: 209, 2nd Floor, Suneja Tower-II, District Center, Janakpuri, New Delhi-110058, India

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