




## NOTICE

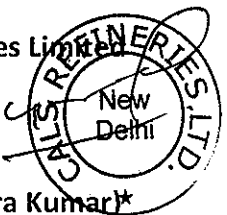
Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 27, 2016 at 4.30 p.m. at the Registered office 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 Audited Financial Results for the quarter and year ended on 31st March, 2016 along with the Financial Statements of the Company for the Financial year 2015-16.
- To transact any other business 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)).

Place: New Delhi  
Date: 19.05.2016

For Cals Refineries Limited  
  
(Suvindra Kumar)  
Company Secretary



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### 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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