



## NOTICE

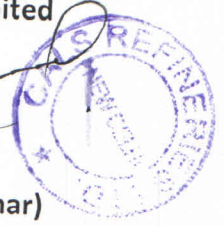
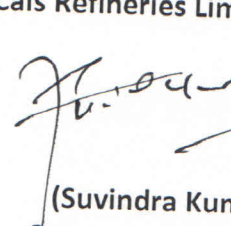
Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 29, 2016 at 12.30 p.m. at the Registered office 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 un-audited Financial Results for the first quarter ended on 30<sup>th</sup> June, 2016.
- To Decide the date of Book Closure
- To approve notice of 32<sup>nd</sup> Annual General Meeting.
- 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: 21.07.2016

For Cals Refineries Limited



(Suvindra Kumar)  
Company Secretary

### CALS REFINERIES LIMITED

CIN. No: L51909DL1984PLC018775

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

Phone: +91 (11) 45067736 Email: [info@calsrefineries.com](mailto:info@calsrefineries.com) Web: [www.cals.in](http://www.cals.in)