REFNOL RESINS AND CHEMICALS LIMITED

CIN: L24200MH1980PLC023507
REGISTERED OFFICE: Plot No. 410/411, Khatau House, Mogul Lane, Mahim (West), Mumbai-400016
E-Mail: secretarial@refnol.com, Website : www.refnol.com Tel: 079-22820013
Fax : 079-22820476

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th September, 2015 at 12:00 Noon at Registered office of the Company at Plot No. 410/411, Khatau House, Mogul Lane, Mahim (West), Mumbai-400016 to transact the ordinary and special business, as set out in Notice of AGM.The Notice along with the Annual Report for the Financial year 2014-2015 has been sent to the members. The date of completion of dispatch of notices is 7th September, 2015.

Members holding shares in physical or dematerialized form, as on cut off date i.e. Wednesday 23rd September, 2015, may cast their vote electronically on all the business as set in Notice of AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL") from a place other than venue of AGM (remote e-voting). The members are further informed that:

a) The ordinary and special business as set out in Notice of AGM may be transacted through voting by electronic means.

b) The remote e-voting shall commence at 9.00 a.m. on Saturday 26th September 2015.

c) The remote e-voting shall end at 5.00 p.m. on Tuesday 29th September 2015.

d) The cut-off date for determining the eligibility to vote by ballot or electronic means or at the AGM venue is Wednesday 23rd September, 2015.

e) Any person, who acquire share and become the member of the Company after the dispatch of Annual Report and Notice of the AGM and holding shares on cut-off date i.e. Wednesday 23rd September, 2015, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

f) The members may note that (i) the remote e-voting shall be disabled by CDSL after the date and time mentioned under point "c" above for voting; (ii) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through ballot paper shall be available at the AGM venue; (iv) the member who cast their vote through remote e-voting or ballot prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at meeting venue; and (v) a person whose name is recorded in the register of member or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, ballot or voting at the AGM through ballot form.

g) The Notice of AGM and Annual Report 2014-15 shall be available on Company's website at www.refnol.com and is also available at the registered office of the Company for inspection on all working days during business hours of the Company. The Notice of AGM is also available on the Central Depository Service (India) Limited (CDSL) at www.cdslindia.com.

h) Any member having any grievance relating to Electronic voting may contact the under signed at the Plot no. 23, Phase III, G.I.D.C., NARODA, Ahmedabad-382330. Email: secretarial@refnol.com Tel: 079-22820013

Pursuant to Section 91 of the Companies Act, 2013 & Rules framed thereunder and clause 16 of the Listing Agreement entered with the Stock Exchange, Register of Members and Share Transfer book of the Company will remain closed 25th September, 2015 to 30th September, 2015 (both days inclusive) for the Purpose of Annual General Meeting for the Financial year ended on 31st March, 2015.

By order of the Board of Directors
of REFNOL RESINS AND CHEMICALS LIMITED
Sd/-
ARUPKUMAR BASU
MANAGING DIRECTOR
(DIN: 00906760)

Place :Mumbai
Date: 10.08.2015