

REFNOL RESINS AND CHEMICALS LIMITED

Regd. Office : 410/411, Khatau House, Mogul Lane, Mahim (W), Mumbai - 400 016.
CIN No. : L24200MH1980PLC023507 E-mail : contact@refnol.com
Website : www.refnol.com Tel: 079-22820013 Fax : 079-22820476

NOTICE

Notice is hereby given that the 33rd Annual General Meeting of the Company will be held on Tuesday, the 30th day of September, 2014 at 12:00 Noon at Registered Office of the Company at Plot No. 410/411, Khatau House, Mogul Lane, Mahim (West), Mumbai - 400016.

The notice of Meeting setting out the Ordinary as well as Special businesses to be transacted thereat, together with the Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date along with consolidated financials and the Reports of the Auditor and Directors thereon are being mailed/ dispatched to the registered Members in compliance with Provisions of Section 136, 20 and 101(3) of the Companies Act, 2013 read with Rule 18 & Rule 20 of Companies (Management & Administration) Rules, 2013

Members are hereby informed that the Notice of 33rd Annual General Meeting and 33rd Annual Report of the Company will be available on the website of the Company viz., www.refnol.com and will also be available for inspection at the registered office of the Company for inspection on all working days during business hours of the company. The Company has completed its dispatch as well as sending email to Members on 8th day, of September, 2014.

Members holding shares either in physical form or in dematerialized form on cutoff date of 22nd August, 2014 may cast their vote electronically on the Ordinary and Special Businesses as set out in the 33rd Notice of Annual General Meeting. E-voting will commence on Monday, 22nd September, 2014 and ends on Wednesday, 24th September, 2014 at 6.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the Shareholder, the shareholder shall not be allowed to change it subsequently. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact CDSL at following telephone no. 022-22723333 / Helpdesk No.: 18002005533.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 the Register of Members & Share Transfer Books of the Company will remain closed from 25th September, 2014 to 30th September, 2014 (both days inclusive) for the purpose of Annual closing and Annual General Meeting of the Company.

The shareholders are requested to communicate all their correspondence to the Registrars & Share Transfer Agent - M/s. Sharepro Services (India) Private Limited, Office No. 416 to 420, Devnandan Mall, Opp. Sanyas Ashram, Ashram Road, Ellis bridge, Ahmedabad - 380006

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

**BY ORDER OF THE BOARD
FOR REFNOL RESINS AND CHEMICALS LIMITED**

SD/-

**ANU RAJPUT
COMPANY SECRETARY**

Place : Ahmedabad

Date : 8th September, 2014