

**REFNOL RESINS AND CHEMICALS LTD.**

**CIN: L24200MH1980PLC023507**

**Registered Office:** 410/411, Khatau House,  
Mogul Lane, Mahim (w) Mumbai-400016

**Tel:** 079-22820013 **Fax:** 079-22820476

**E-mail:** secretariat@refnol.com

**Website:** www.refnol.com

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, the 10th day of August, 2016 at Company's Registered Office, inter-alia, to consider and approve the Un-audited Financial Results of the Company for quarter ended 30<sup>th</sup> June, 2016.

The said notice may be accessed on the Company's website at [www.refnol.com](http://www.refnol.com) and also on the website of the Bombay Stock Exchange [www.bseindia.com](http://www.bseindia.com)

for **REFNOL RESINS AND CHEMICALS LTD.**

Sd/-

**Sumruti Anand**

**Place : Mumbai** **Company Secretary**

**Date : August 1, 2016**