

**REFNOL  
RESINS & CHEMICALS  
LIMITED**



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CIN No: L24200MH1980PLC023507



14<sup>th</sup> September, 2017

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Ref: Security Code: 530815**

**Sub : Outcome of Board Meeting held on 14<sup>th</sup> September, 2017**

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**Dear Sir / Madam,**

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith the Quarterly Un-audited Financial results alongwith Limited review report for the quarter ended on 30<sup>th</sup> June, 2017 duly approved by the Board of Directors of the Company at its Meeting held on Thursday, the 14<sup>th</sup> September, 2017.

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 1:30 PM.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully  
**For Refnol Resins & Chemicals Limited**

  
**Bilal Topia**  
**Company Secretary**



*Encl: As above*