



3rd June, 2021

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Ref: Security Code: 530815

**Sub: Audited Standalone and Consolidated Financial Results of the Company
for the Quarter and Financial Year ended on 31st March, 2021 and
Outcome of Board Meeting held on 3rd June, 2021**

Dear Sir / Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. on Thursday, June, 03, 2021, inter-alia, considered and unanimously:

1. Approved the Audited Standalone & Consolidated Financial Results for the quarter and financial year ended on 31st March, 2021.
2. Approved Statutory Auditor's Report (Standalone & Consolidated).

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 2:00 PM.

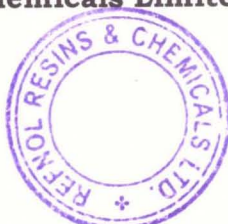
Kindly take the same on your records.

Thanking you,

Yours faithfully

For Refnol Resins & Chemicals Limited


**Bilal Topia
Company Secretary**



Encl: As above