

**REFNOL
RESINS & CHEMICALS
LIMITED**

12th August, 2019



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To,
Listing Dept./Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001



Dear Sir / Madam,

**Sub : Unaudited Financial Results for the Quarter ended June 30, 2019
and Outcome of Board Meeting held on 12th August, 2019**

Pursuant to Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith following duly approved and taken on record by the Board of Directors of the Company at its meeting held today:

1. Unaudited Standalone & Consolidated Financial Results for the Quarter ended June 30, 2019 alongwith Limited Review Report.
2. Approval of notice of 38th Annual General Meeting of the Company to be held on Friday, 27th September, 2019 at 12.00 noon at the Registered Office of the Company at Khatau house, Mogul Lane, Mahim (W), Mumbai-400016.
3. Approval of the Board of Directors Report under section 134 of Companies Act, 2013 for the financial year 2018-19 alongwith other annexures and Secretarial Auditors Report issued by M/s Sandip Sheth & Associates, the Secretarial Auditors of the Company for the financial year 2018-19.
4. Closure of Register of Members and Share Transfer Books of the Company from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of 38th Annual General Meeting of the Company scheduled to be held on Friday, 27th September, 2019 and for payment of Final Dividend, subject to approval of members at ensuing Annual General Meeting.
5. Appointment of M/s. Sandip Sheth & Associates, Practising Company Secretaries, as a scrutinizer for voting in 38th Annual General Meeting.

The Meeting of Board of Director commenced at 12.00 Noon and concluded at 1:50 P.M.

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

Thanking you,

Yours faithfully
For Refnol Resins & Chemicals Ltd

Bilal Topia
Bilal Topia
Company Secretary
(M.No. A40203)

