

**REFNOL
RESINS & CHEMICALS
LIMITED**

29th September, 2017



Plot 23, Phase III, G.I.D.C., NARODA,
Ahmedabad-382330, INDIA
Tel : +91-79-22820013, 40209209
Fax : +91-79-22820476
e-mail: contact@refnol.com
Web : www.refnol.com
CIN No: L24200MH1980PLC023507



To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub : Outcome of 36th Annual General Meeting (AGM)

Scrip Code: 530815

Pursuant to SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby inform that the members of the company at the 36th Annual General Meeting held on Friday, 29th September, 2017 at Registered Office at 410/411 Khatau House, Mogul Lane, Mahim (W) Mumbai, Maharashtra approved the following resolutions:


1. To receive, consider and adopt:
 - a) the Audited Financial Statements of the Company for the year ended on March 31, 2017, together with the Report of the Board of Directors (the Board) and Auditors thereon.
 - b) the audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017.
2. To appoint a Director in place of Mrs. Asha Mahendra Khatau (DIN: 00063944), who retires by rotation and being eligible offers herself for re-appointment.
3. To appoint M/s. B. R. Shah & Associates, Chartered Accountants (Firm Registration No. 129053W) as statutory auditors of the Company in place of existing statutory auditors whose term expire at the ensuing Annual General Meeting and to fix their remuneration.
4. Re-appointment of Mr. Arupkumar Basu as Managing Director (DIN: 00906760) of the company;
5. To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.

The meeting commenced at 12.00 noon and concluded at 12.30 p.m.

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

Thanking you,

Yours faithfully
For Refnol Resins & Chemicals Limited


Bilal Topia
Company Secretary
M. No. A40203

