

**REFNOL  
RESINS & CHEMICALS  
LIMITED**



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CIN No: L24200MH1980PLC023507



14<sup>th</sup> February, 2018

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> February, 2018**

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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 Un-audited Financial Results along with Limited Review Report for the quarter and nine months ended on 31<sup>st</sup> December, 2017 duly approved by the Board of Directors of the Company at its Meeting held on Wednesday, the 14<sup>th</sup> February, 2018.

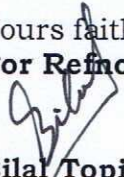
The Meeting of Board of Director commenced at 12:00 Noon and concluded at 1:30 PM.

Kindly take the same on your records.

Thanking you,

Yours faithfully

**For Refnol Resins & Chemicals Limited**

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



*Encl: As above*