

**REFNOL
RESINS & CHEMICALS
LIMITED**



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10th May, 2019

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, 2019 and
outcome of Board Meeting held on 10th May, 2019**

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 Friday, May, 10, 2019, inter-alia, considered and unanimously:

1. Approved the Audited Standalone & Consolidated Financial Results for the quarter and financial year ended on 31st March, 2019.
2. Approved Statutory Auditor's Report (Standalone & Consolidated).
3. Recommended Final Dividend of Rs. 1/- (Rupees One Only) per equity share i.e. 10% (Ten percent) per equity share of Rs. 10/- each fully paid up, for the financial year ended March 31, 2019, subject to approval of the members at the ensuing Annual General Meeting, which will be paid/dispatched to the shareholders within 30 days of its declaration thereat.

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 4:15 PM.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For Refnol Resins & Chemicals Limited


**Bilal Topia
Company Secretary**



Encl: As above