

**REFNOL
RESINS & CHEMICALS
LIMITED**



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6th December, 2017

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Ref: Security Code: 530815

Sub : Outcome of Board Meeting held on 6th December, 2017

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 and Statement of Assets & Liabilities for the quarter and half-year ended on 30th September, 2017 duly approved by the Board of Directors of the Company at its Meeting held on Wednesday, the 6th December, 2017.

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 1:15 PM.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Refnol Resins & Chemicals Limited

Bilal Topia
Bilal Topia
Company Secretary



Encl: As above