

**REFNOL  
RESINS & CHEMICALS  
LIMITED**



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CIN No: L24200MH1980PLC023507



11<sup>th</sup> August, 2017

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

Dear Sir / Madam,

**Sub : Outcome of Board Meeting held on 11<sup>th</sup> August, 2017**

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith following duly taken on record by the Board of Directors of the Company:

1. Resignation of Ms. Sumruti Anand as the Company Secretary and Compliance officer of the Company w.e.f. 14<sup>th</sup> July, 2017.
2. Appointment of Mr. Bilal Topia as the Company Secretary and Compliance Officer of the Company w.e.f. 8<sup>th</sup> August, 2017.
3. Draft notice of 36<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 29<sup>th</sup> September, 2017 at 12.00 noon at the registered office of the Company at Khatau house, Mogul Lane, Mahim (W), Mumbai-400016.
4. Draft of Board of Directors Report under section 134 of Companies Act, 2013 for the Financial year 2016-17 alongwith Secretarial Auditors Report by M/s Sandip Sheth & Associates, the Secretarial Auditors of the Company for the financial year 2016-17.
5. Book Closure for the purpose of Annual General Meeting will remain close from 25/09/2017 to 29/09/2017 (both days inclusive).
6. Appointment of M/s. Sandip Sheth & Associates, Practising Company Secretaries, as a scrutinizer for voting in 36<sup>th</sup> Annual General Meeting.

The Meeting of Board of Director commenced at 12.00 Noon and concluded at 1:00 P.M.



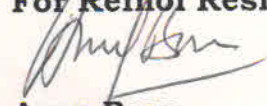
**REFNOL RESINS AND CHEMICALS LTD.**

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

Thanking you,

Yours faithfully

**For Refnol Resins & Chemicals Ltd**



**Arup Basu**  
**Managing Director**  
**(DIN: 00906760)**

