

**REFNOL  
RESINS & CHEMICALS  
LIMITED**



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CIN No: L24200MH1980PLC023507



14<sup>th</sup> February, 2020

To,  
Listing Dept./Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

**Sub : Unaudited financial results for the quarter and nine months ended on December 31, 2019 and Outcome of Board Meeting held on 14<sup>th</sup> February, 2020**

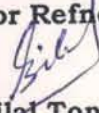
Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith the Un-audited Financial Results along with Limited Review Report for the quarter and nine months ended on 31<sup>st</sup> December, 2019 duly approved by the Board of Directors of the Company at its Meeting held on Friday, the 14<sup>th</sup> February, 2020.

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 3:00 P.M.

Kindly take the same on your records.

Thanking you,

Yours faithfully  
**For Refnol Resins & Chemicals Ltd**

  
**Bilal Topia**  
Company Secretary

