

**REFNOL  
RESINS & CHEMICALS  
LIMITED**



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CIN No: L24200MH1980PLC023507



July 10, 2020

The BSE Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Subject: Board Meeting Intimation for Financial Results**  
**Security Code: 530815**

Dear Sir(s),

We wish to inform you that;

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), a meeting of the Board of Directors of the Company, is scheduled to be held on **Thursday, the 16<sup>th</sup> day of July, 2020**, to consider and approve, inter-alia, the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2020, in accordance with the provisions of Regulation 33 of the SEBI LODR, 2015.

The Public Notice of the same will be published in Newspapers, simultaneously, as per the requirements of Regulation 47 of SEBI LODR, 2015.

You are requested to take the above information on record and acknowledge the receipt of the same.

Yours faithfully

**For Refnol Resins & Chemicals Ltd**

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

