

**REFNOL
RESINS & CHEMICALS
LIMITED**



Plot 23, Phase III, G.I.D.C., NARODA,
Ahmedabad-382330. INDIA
Tel : +91-79-22820013, 40209209
Fax : +91-79-22820476
e-mail: contact@refnol.com
Web : www.refnol.com
CIN No: L24200MH1980PLC023507



February 14, 2017

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

Dear Sir / Madam,

Sub : Outcome of Board Meeting held on February 14, 2017

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 alongwith Limited review report for the Quarter ended 31st December, 2016 duly approved by the Board of Directors of the Company at its Meeting held on Tuesday, February 14, 2017.

The Meeting of Board of Directors commenced at 12.30 p.m. and concluded at 2.10 p.m.

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

Thanking you,

Yours faithfully

For Refnol Resins & Chemicals Ltd

Sumruti Anand
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Company Secretary & Compliance Officer

Encl: As above

