

# **REFNOL RESINS AND CHEMICALS LTD.**

**(CIN: L24200MH1980PLC023507)**

**Registered Office:** 410/411, Khatau House,  
Mogul Lane, Mahim (w) Mumbai-400016

**Tel:** 079-22820013 **Fax:** 079-22820476

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## **NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 12th day of February, 2016 at Company's Registered Office, inter-alia, to consider and approve the Un-audited Financial Results of the Company for quarter and nine months ended 31st December, 2015.

The said notice may be accessed on the Company's website at [www.refnol.com](http://www.refnol.com) and also on the website of the Bombay Stock Exchange [www.bseindia.com](http://www.bseindia.com)

for **REFNOL RESINS AND CHEMICALS LTD.**

Sd/-

**Sumruti Anand**

**Company Secretary**

**Place : Mumbai**

**Date : 2nd February, 2016**