

**REFNOL
RESINS & CHEMICALS
LIMITED**



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May 3, 2019

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;

- a. 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 **Friday, the 10th day of May, 2019**, to consider and approve, inter-alia, the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2019, in accordance with the provisions of Regulation 33 of the SEBI LODR, 2015.
- b. The Public Notice of the same will be published in Newspapers, simultaneously, as per the requirements of Regulation 47 of SEBI LODR, 2015.
- c. In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "trading window" for dealing in the securities of the Company has been closed from April 4, 2019 till May 12, 2019 (both days inclusive).

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
Bilal Topia
Company Secretary

