

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

E-mail: secretarial@refnol.com

Website: www.refnol.com

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 Thursday, the 12th day of May, 2016 at Company's Registered Office, inter-alia, to consider and approve the Audited Financial Results of the Company for Fourth quarter and Year ended March 31, 2016.

The said notice may be accessed on the Company's website at www.refnol.com and also on the website of the Bombay Stock Exchange www.bseindia.com

for **REFNOL RESINS AND CHEMICALS LTD.**

Sd/-

Sumruti Anand

Company Secretary

Place : Mumbai

Date : May 2, 2016