

**REFNOL
RESINS & CHEMICALS
LIMITED**



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10th May, 2018

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Ref: Security Code: 530815

**Sub: Audited Standalone and Consolidated Financial Results of the Company
for the quarter and financial year ended on 31st March, 2018 and
outcome of Board Meeting held on 10th May, 2018**

Dear Sir / Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith following duly approved and taken on record by the Board of Directors of the Company:

1. Audited Standalone & Consolidated Financial Results for the quarter and financial year ended on 31st March, 2018.
2. Statutory Auditor's Report (Standalone & Consolidated).
3. Declaration on unmodified opinion on Auditor's Report for the financial year ended on 31st March, 2018 (Standalone & Consolidated).

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 4:30 PM.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For Refnol Resins & Chemicals Limited

**Bilal Topia
Company Secretary**

Encl: As above