

**REFNOL  
RESINS & CHEMICALS  
LIMITED**



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CIN No: L24200MH1980PLC023507

2<sup>nd</sup> November, 2018

To,  
Listing Dept./Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001



Dear Sir / Madam,

**Sub : Unaudited financial results for the quarter and half year ended on  
September 30, 2018 and Outcome of Board Meeting held on 2<sup>nd</sup>  
November, 2018**

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith the Unaudited Financial Results along with Limited Review Report and Statement of Assets & Liabilities for the quarter and half-year ended on 30<sup>th</sup> September, 2018 duly approved by the Board of Directors of the Company at its Meeting held on Friday, the 2<sup>nd</sup> November, 2018.

The Meeting of Board of Director commenced at 2:00 P.M. and concluded at 2:45 P.M.

Kindly take the same on your records.

Thanking you,

Yours faithfully  
**For Refnol Resins & Chemicals Ltd**

**Bilal Topia**  
**Company Secretary**

