

**REFNOL
RESINS & CHEMICALS
LIMITED**



Plot 23, Phase III, G.I.D.C., NARODA,
Ahmedabad-382330. INDIA
Tel : +91-79-22820013, 40209209
Fax : +91-79-22820476
e-mail: contact@refnol.com
Web : www.refnol.com
CIN No: L24200MH1980PLC023507



31st January, 2019

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

Dear Sir / Madam,

Sub : Unaudited financial results for the quarter and nine months ended on December 31, 2018 and Outcome of Board Meeting held on 31st January, 2019

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith the Un-audited Financial Results along with Limited Review Report for the quarter and nine months ended on 31st December, 2018 duly approved by the Board of Directors of the Company at its Meeting held on Thursday, the 31st January, 2019.

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 01:45 P.M.

Kindly take the same on your records.

Thanking you,

Your^s faithfully
For Refnol Resins & Chemicals Ltd

Bilal Topia
**Bilal Topia
Company Secretary**

