

**REFNOL
RESINS & CHEMICALS
LIMITED**



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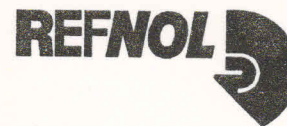
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November 14, 2016

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Sub : Outcome of Board Meeting held on November 14, 2016

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 alongwith Limited review report and Statement of Assets and Liabilities for the Quarterly and Half-year ended on 30th September, 2016 duly approved by the Board of Directors of the Company at its Meeting held on Monday, November 14, 2016.

The Meeting of Board of Director commenced at 12.30 p.m. and concluded at 2.30 p.m.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully

For Refnol Resins & Chemicals Ltd

Sumruti Anand

Company Secretary & Compliance Officer

Encl: As above

