

**REFNOL
RESINS & CHEMICALS
LIMITED**



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12th February, 2016

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

Dear Sir / Madam,

Scrip Code: 530815

Sub. : Outcome of the Board Meeting held on 12th February, 2016

We are pleased to submit herewith copy of the “Un-audited Financial results” of the company for the Third Quarter ended on **31st December, 2015** duly approved by the Board of Directors of the Company at its Meeting held on Friday, 12th February, 2016 alongwith “Limited review Report” of Statutory Auditors of the company, pursuant to Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Commencement of Board Meeting: 2:30 p.m.

Conclusion of Board Meeting: 3:30 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