



26<sup>th</sup> May, 2022

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 31<sup>st</sup> March, 2022 and  
Outcome of Board Meeting held on 26<sup>th</sup> May, 2022**

**Dear Sir / Madam,**

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. on Thursday, May, 26, 2022, inter-alia, considered and unanimously:

1. Approved the Audited Standalone & Consolidated Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2022.
2. Approved Statutory Auditor's Report (Standalone & Consolidated).

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 2:15 PM.

Kindly take the same on your records.

Thanking you,

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

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



*Encl: As above*