

**REFNOL
RESINS & CHEMICALS
LIMITED**

13th November, 2019



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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, 2019 and Outcome of Board Meeting held on 13th
November, 2019**

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith the Unaudited Standalone & Consolidated Financial Results along with Limited Review Report, Statement of Assets & Liabilities and Cash Flow Statement for the quarter and half-year ended on 30th September, 2019 duly approved by the Board of Directors of the Company at its Meeting held on Wednesday, the 13th November, 2019.

The Meeting of Board of Director commenced at 12:30 P.M. and concluded at 2:15 PM P.M.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For Refnol Resins & Chemicals Ltd

Bilal Topia
**Bilal Topia
Company Secretary**

