

**REFNOL
RESINS & CHEMICALS
LIMITED**



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25th August, 2020



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 ended June 30, 2020
and Outcome of Board Meeting held on 25th August, 2020**

Pursuant to Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith following duly approved and taken on record by the Board of Directors of the Company at its meeting held today:

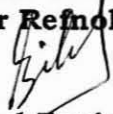
1. Unaudited Standalone & Consolidated Financial Results for the Quarter ended June 30, 2020 alongwith Limited Review Report.
2. Appointment of Mr. Rahul Singh as an Additional Director of the Company with effect from 25th August, 2020 to hold office as an Non-executive - Independent Director of the Company.
3. Approval of notice of 39th Annual General Meeting of the Company.
4. Approval of the Board of Directors Report under section 134 of Companies Act, 2013 for the financial year 2019-20 alongwith other annexures and Secretarial Auditors Report issued by M/s Sandip Sheth & Associates, the Secretarial Auditors of the Company for the financial year 2019-20.

The Meeting of Board of Director commenced at 12.00 Noon and concluded at 1:45 P.M.

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

Thanking you,

Yours faithfully
For Refnol Resins & Chemicals Ltd


**Bilal Topia
Company Secretary**

