



10th August, 2017

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 023
Fax no: (022) 2272 3121/3719

Dear Sir/Madam,

Sub: Revised Intimation of Board Meeting
Security Code: 530815

This is with reference to our earlier communication/intimation made to the Stock Exchange dated 3rd August, 2017, the Board of Director's Meeting will be held on scheduled date i.e. on Friday, the 11th day of August, 2017 to consider and approve other business agendas as circulated to the Board Members except approval and consideration of Un-Audited financial results for the quarter ended on 30th June, 2017. However, in this connection it is to inform you that the Company will consider and approve the un-audited financial results of the Company for the 1st Quarter ended on 30th June, 2017 based on Ind-AS compliant within the time limit as extended by the SEBI in this regard.

The next scheduled date of the Board Meeting for the consideration and approval of Un-Audited results as per Ind-AS for the quarter ended on 30th June, 2017 shall be in accordance with the extended time given by SEBI to be intimated in due course.

You are requested to take the above information on record and acknowledge.

Yours faithfully

For Refnol Resins & Chemicals Ltd

Arupkumar Basu
Managing Director
(DIN: 00906760)

