

**REFNOL
RESINS & CHEMICALS
LIMITED**



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1st November, 2021

To,
Listing Dept./Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001



Dear Sir / Madam,

Sub : Unaudited standalone & consolidated financial results for the quarter and half year ended on September 30, 2021 and Outcome of Board Meeting held on 1st November, 2021

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, 2021 duly approved by the Board of Directors of the Company at its Meeting held on Monday, the 1st November, 2021.

The Meeting of Board of Director commenced at 12:00 Noon and concluded at

1:30 P.M.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For Refnol Resins & Chemicals Ltd


Bilal Topia
Company Secretary

