

**REFNOL  
RESINS & CHEMICALS  
LIMITED**



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CIN No: L24200MH1980PLC023507



8<sup>th</sup> September, 2021

To,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Subject: Submission of Annual Report in terms of Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year 2020-2021**

**Scrip Code: 530815**

Dear Sir/Madam,

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Annual Report for the Financial Year 2020-2021 (comprising of Notice calling 40<sup>th</sup> Annual General Meeting along with Audited Financial Statements, Directors' Report, Auditor's Report etc.) which is being sent through electronic mode to the Members pursuant to General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/1 dated January 15, 2021 ("SEBI Circular") issued by the Securities and Exchange Board of India.

Kindly take the same on your records.

Thanking you,

Yours faithfully  
For Refnol Resins & Chemicals Limited

  
Bilal Topia  
Company Secretary



Encl: as above

Regd. Office : 410/411 Khatau House, Mogul Lane, Mahim, Mumbai-400 016.