REFNOL
RESINS & CHEMICALS

LIMITED

7th September, 2022

To,
Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001 Ref: Security Code: 530815

Plot 23, Phase Ill, G.I.D.C., NARODA,
Ahmedabad-382330. INDIA
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CIN No: L24200MH1980PlC023507

REFNOL.

Sub: Remote e-voting facility at the forthcoming Annual General Meeting, & Intimation of fixation of cut-off date

Respected Sir I Madam,

Kindly note that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Thursday, 22nci September, 2022 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 41 st Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 29th September, 2022 by electronic means under the Companies Act, 2013 and rules made thereunder.

The Company shall avail remote e-voting Services of National Securities Depository Ltd. (NSDL) and below is calendar of the events for remote e-Voting:

1 Cut-off date to record the entitlement of the Thursday, 22"" September,
shareholders to cast their vote electronically 2022

2 Date and time of commencement of voting through Monday, 26th September,
electronic means 2022 (from 9:00a.m.)

3 Date and time of end of voting through electronic means Wednesday, 28th September,
2022 (upto 5:00p.m.)

4 Date of declaration of results by the Chairman On or after 29th September,
2022 (within prescribed
statutory time limits)

Kindly take the above on your record.

· thfully,
OL RESINS AND CHEMICALS LIMITED

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Co pany Secretary

Regd. Office : 410/411 Kha1au House, Mogul Lane, Mahim, Mumbal-400 016.