



# Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:  
Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

03.08.2018

Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

This is to inform you that our Board will meet on Monday, the 13<sup>th</sup> August, 2018 to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2018.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from Saturday, the 04<sup>th</sup> day of August, 2018 to Friday, the 17<sup>th</sup> day of August, 2018 (both days inclusive).

Thanking You,

Yours' Faithfully,

For Refex Industries Limited



*S. Gopalakrishnan*  
S. Gopalakrishnan  
Company Secretary