



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

02.08.2019

Dear Sir / Madam,

Sub: Intimation of Board Meeting

This is to inform you that our Board will meet on Wednesday, the 14th August, 2019 to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2019.

Further with respect to the Prevention of Insider Trading, and taking into account of the Circular issued by BSE vide its Circular No.: LIST/COMP/01/2019-20 and our Intimation to the Stock Exchange dated 01.07.2019, the "Trading Window" for dealing in the shares of the Company was closed from July, 2019 and will remain shut up to 48 hours after the declaration of Financial Results (both days inclusive).

Thanking You,

Yours' Faithfully,

For Refex Industries Limited



S. Gopalakrishnan
Company Secretary

Refex Industries Limited

Regd Office : 11th Floor, Bascon Futura, New No: 10/2
Old No: 56L, Venkatanarayana Road, T Nagar,
Chennai – 600 017, Tamilnadu. P : 044 4340 5950
E : info@refex.co.in CIN: L45200TN2002PLC049601

Factory:

No.1/171, Old Mahabalipuram Road,
Thiruporur - 603110.
Kancheepuram District, Tamilnadu.
P : 044 2744 5295 | E : info@refex.co.in

