



19.10.2019

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

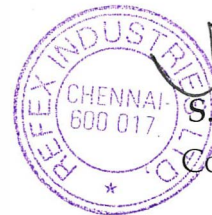
Subject: Disclosure Regarding Amendment to Memorandum of Association pursuant to Regulation 30 of SEBI LODR


This is to inform you that at the 17th Annual General Meeting of Reflex Industries Limited held on 30th September 2019 through Special Resolution relating to Amending the Clause 7 of Main Object clause in the Memorandum of Association of the Company was passed with Requisite majority. The text of the said resolution is furnished hereunder for your ready reference. Please note that the resolution will become effective and operational upon receiving the approval from ROC as per Section 13 of the Companies Act, 2013. In the meantime Company is making intimation to the Stock exchanges which shall be subjected to the approval of ROC. Kindly take this information on your record.

Thanking You,

Yours Faithfully,
For Reflex Industries Limited

Encl: As Above




S. Gopalakrishnan
Company Secretary

Reflex 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





EXTRACT OF THE CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF REFEX INDUSTRIES LIMITED HELD ON MONDAY THE 30TH SEPTEMBER 2019 AT 03.30 P.M THE "NAHAR HALL", DESHABANDHU PLAZA, 1STFLOOR, 47, WHITES ROAD, ROYAPETTAH, CHENNAI – 600014, ROYAPETTAH, CHENNAI – 600014

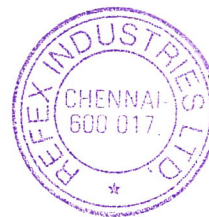
"RESOLVED FURTHER that pursuant to the provisions of Section 13 and such other applicable provisions, if any, of the Companies Act, 2013 consent of the Shareholders be and is hereby accorded, and subject to the approval of the Registrar of Companies, Chennai, to amend the existing clause 7 to Para III A to the Memorandum of Association of Company by the following Clause.

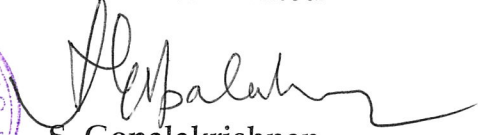
*7. To engage in the business of dealers and traders in machineries, equipment's, panels, components and systems and all other types of *materials including raw materials, intermediaries* required in connection with the generation, supply and distribution of electricity through both conventional and non-conventional means, *Infrastructural projects relating to roads laying, building constructions, setting up of airports and sea ports and Railway projects*

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take all such steps as it may deem necessary, proper or expedient to give effect to this resolution."

-----Certified True Extract-----

For Reflex Industries Limited




S. Gopalakrishnan
Company Secretary

Reflex Industries Limited

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