

September 8, 2021

<b>Bombay Stock Exchange Ltd</b> 25 <sup>th</sup> Floor, P.J. Towers Dalal Street Mumbai - 400 001. <b>Scrip Code: 532884</b>	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- Kurla Complex Bandra East Mumbai - 400 051 <b>Symbol: REFEX</b>
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Dear Sir/Madam,

**Sub: Newspaper Advertisement – Notice of 19<sup>th</sup> Annual General Meeting of the Company as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the newspaper advertisement published in Business Standard (English Edition) and Dinamani (Tamil Edition) on September 08, 2021, regarding notice of 19th Annual General Meeting, intimation of Record Date for Dividend, Book Closure dates and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Thanking you,

For Refex Industries Limited



**S Gopalakrishnan**  
Company Secretary



