



Reflex Industries Limited

CIN No. L45200TN2002PLC049601



To:

07.05.2019

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

Dear Sir,

Sub: Outcome of the Board Meeting dated 06th May, 2019.

This is to inform you that our Board met yesterday, Monday, the 06th Day of May, 2019 and took up the following items of business for consideration and approved the same.

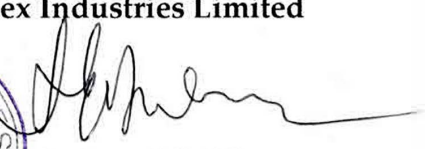
1. Shifting of Registered Office from No. 67, Bazullah Road, T Nagar, Chennai – 600 017 to 11th Floor, Bascon Futura IT Park, 10/2 Venkat Narayana Road, T Nagar, Chennai – 600 017 considering the administrative convenience.
2. Convening of Extra – Ordinary General Meeting to seek Shareholders Approval in respect of items mentioned hereunder:
 - Addition of New business relating to Coal and Ash Handling and Mineral Trading to the Main Objects of the Object Clause of Memorandum of Association.
 - Increase in the Authorised Equity Share Capital of the Company from Rs 30,00,00,000/- divided into 2,50,00,000 Equity shares of Rs. 10/- each and 5,00,000 Preference Shares of Rs.100/- each to Rs 40,00,00,000/- divided in to 3,50,00,000 Equity Shares of Rs. 10/- each and 5,00,000 preference shares of Rs.100/- each
 - Revision in the Managerial remuneration of Mr Anil Jain.

Kindly acknowledge the receipt.

Thanking You,

For Reflex Industries Limited




S. Gopalakrishnan
Company Secretary