

Date: 04-08-2021

BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street Mumbai- 400 001 Scrip Code: 532884	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: REFEX
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Dear Sir / Madam,

Sub: Intimation about the Postponement of the Board Meeting

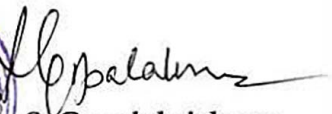
This is to inform that the Board Meeting of the Company which was scheduled on Thursday the 05th August, 2021, vide its Letter dated 28th July, 2021, stands postponed due to administrative exigencies. Accordingly, the said Board Meeting shall now be held on Monday the 09th August, 2021.

Thanking You,

Yours' Faithfully,

For Reflex Industries Limited




S. Gopalakrishnan
Company Secretary