



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

20.01.2020

Dear Sir / Madam,

Sub : Vacation of Office of a Director consequent to Disqualification under Section 164(2) of the Companies Act 2013


This is to inform you that Mr. Hem Senthil Raj, (DIN: 06760725) an Independent Director of Refex Industries Limited has vacated his office as a Director consequent to the Disqualification notification by the Ministry of Corporate Affairs. The Company is on the lookout for finding a replacement. As soon as a new person is appointed by the Board of Directors to fill the vacancy it will be communicated to you.

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
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E : info@refex.co.in CIN: L45200TN2002PLC049601

Factory:

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