

Date: 09. 09.2020

To:

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

**Sub: Extension of 18<sup>th</sup> Annual General Meeting for the financial year ended March 31, 2020**

This is to inform you that the company, Reflex Industries Limited, has applied extension for conducting the 18<sup>th</sup> Annual General Meeting for the financial year ending March 31, 2020 as per Section 96 of the Companies Act, 2013 and the Company has obtained the approval from Registrar of Companies, Chennai for extension of time by a period of 3 (three) months, i.e. up to December 31, 2020.

We are attaching herewith, the approval letter received from Registrar of Companies, Chennai in this regard.

The date of 18th Annual general meeting for the financial year ended 31<sup>st</sup> March 2020 will be announced in due course.

Thanking You,

Yours' Faithfully,

**For Reflex Industries Limited**



**S. Gopalakrishnan**  
Company Secretary

**Reflex Industries Ltd.,**

Regd Office: No. 10, Bascon Futura SV IT Park,  
11th Floor, Venkatnarayana Rd, T. Nagar,  
Chennai - 600017. Ph : +91 44 4340 5950  
E : info@refex.co.in | www.refex.co.in

Factory: No. 1/171, Old Mahabalipuram Road,  
Thiruporur - 603110, Chengalpattu District,  
Tamil Nadu. Ph : +91 44 2744 5295  
CIN : L45200TN2002PLC049601





सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

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Mailing Address as per record available in Registrar of Companies office:



**Note:** This letter is to be generated only when the application is approved by RoC office