



# Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

07.11.2016

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

This is to inform you that our Board will meet on Monday, the 14<sup>th</sup> November 2016, to consider and take on record the Unaudited Financial Results of the Company for the Quarter and Half ended 30<sup>th</sup> September, 2016.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited

**S. Gopalakrishnan**  
Company Secretary