



Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

08.08.2016

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

Dear Sir / Madam,

Sub: Cancellation of Board Meeting

Further to our intimation dated 05.08.2016 with regard to the Board Meeting scheduled to be held on Saturday, the 13th August, 2016, our Board on its second thoughts has called off the said meeting. Consequently, the matter notified in our communication dated 05.08.2016 will be taken up by the Board when it meets next.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited

**S. Gopalakrishnan
Company Secretary**