



Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

05.08.2016

Bombay Stock Exchange Ltd.,
25th 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 Saturday, the 13th August 2016, to consider and take on record the Scheme of Arrangement relating to demerger of the Solar Business Undertaking of the Company to its wholly owned subsidiary M/s. Vituza Solar Energy Limited.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited

S. Gopalakrishnan
Company Secretary