



Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

07.09.2016

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

Dear Sir / Madam,

Sub: Intimation regarding Book Closure

This is to inform you that the Company's fourteenth Annual General Meeting will be held on Friday, the 30th September, 2016 at 3.30 P.M in "Nahar Hall" Deshabandhu Plaza, 1st Floor, 47 Whites Road, Royapettah, Chennai- 600 014.

Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer books of the Company will remain closed from 24th September 2016 to 30th September 2016 (both days inclusive) for the purpose of AGM.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited

S. Gopalakrishnan
Company Secretary