



# Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

23.05.2017

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

Dear Sir / Madam,

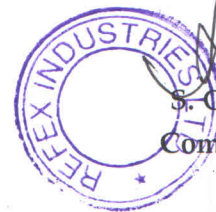
**Sub: Intimation about the Postponement of the Board Meeting**

Further to our letter dated 18<sup>th</sup> May, 2017 with regard to the intimation of the Board meeting, due to certain administrative reasons the Board Meeting scheduled on Wednesday the 24<sup>th</sup> May, 2017 stands postponed. Accordingly, the said Board Meeting shall now be held on Friday the 26<sup>th</sup> May, 2017.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited



*S. Gopalakrishnan*  
S. Gopalakrishnan  
Company Secretary