



## Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

18.05.2017

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

Dear Sir / Madam,

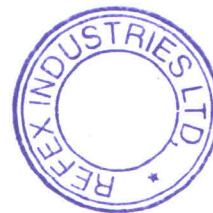
**Sub: Intimation of Board Meeting for the year ended 31<sup>st</sup> March, 2017**

This is to inform you that our Board will meet on Wednesday, the 24<sup>th</sup> May 2017, to consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2017.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited



*S. Gopalakrishnan*  
S. Gopalakrishnan  
Company Secretary