



Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

29.07.2017

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 Friday, the 11th August, 2017 and 12th August, 2017, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2017. *on Saturday*

Thanking You,

Yours' Faithfully,

For Refex Industries Limited



S. Gopalakrishnan
S. Gopalakrishnan
Company Secretary