



**Refex Industries Limited**

CIN No. L45200TN2002PLC049601



11.08.2017

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

Dear Sir,

**Sub: Outcome of the Board Meeting held on 11.08.2017**

This is to inform you that our Board met today on 11.08.2017 and took up for consideration the business of approving the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017. However, we could not transact this business since discussion relating to Accounts and Financial Statements remained inconclusive and unfinished. Accordingly, they decided to meet again on 24<sup>th</sup> August for the purpose of Approval of the Financial Results.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited,



S. Gopalakrishnan  
Company Secretary