



Refex Industries Limited

CIN No. L45200TN2002PLC049601



24.08.2017

To

Bombay Stock Exchange Ltd,

25th Floor, P.J.Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting.

Further to our Communication dated 11.08.2017 on the above sited subject, The Board meeting scheduled to be held today stands postponed to 31.08.2017 for want of quorum.

Kindly acknowledge the receipt.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited,



S. Gopalakrishnan
S. Gopalakrishnan
Company Secretary