



Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

14.05.2018

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 25th May, 2018 to consider and take on record the Standalone Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2018.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from Tuesday, the 15th day of May, 2018 to Monday, the 28th day of May, 2018 (both days inclusive).

Thanking You,

Yours' Faithfully,

For Refex Industries Limited



S. Gopalakrishnan
S. Gopalakrishnan
Company Secretary