

Refex Industries Limited CIN No. L45200TN2002PLC049601



To:

13.08.2018

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

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 13.08.2018.

This is to inform that the Board of Directors of the Company at their meeting held today could not transact the matter relating to consideration of the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018 on account of certain matters pending finalization. Consequently, the Board decided to resume their discussions which remained inconclusive to the next day (i.e.) 14.08.2018. No sooner the Financial Results of the Company are duly approved by the Board than we shall submit the same to you.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited

S. Gopalakrishnan Company Secretary

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