



# Reflex Industries Limited

CIN No. L45200TN2002PLC049601



To:

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

13.08.2018

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 30<sup>th</sup> 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 Reflex Industries Limited



*S. Gopalakrishnan*  
S. Gopalakrishnan  
Company Secretary