



Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

14.05.2018

**The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra- Kurla Complex,
Bandra East,
Mumbai - 400 051**

Dear Sir / Madam,

Sub: Intimation of Audit Committee

This is to inform you that our Audit Committee will meet on Friday, the 25th May, 2018 to examine the 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**