



## Reflex Industries Limited

CIN No. L45200TN2002PLC049601



18.01.2016

<b>The Manager</b> National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai - 400051.	<b>The Deputy General Manger,</b> Department of Corporate Services, Bombay Stock Exchange Limited, 23 <sup>rd</sup> Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Dear Sir / Madam,

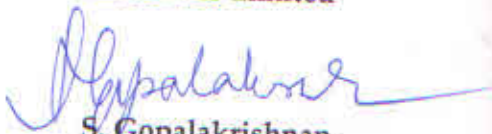
**Sub: Intimation of Board Meeting**

Further to our letter dated 11<sup>th</sup> January, 2016 on the above cited subject, this is to inform you that the Board Meeting of the Company scheduled for today stands postponed to Wednesday the 20<sup>th</sup> January, 2016 for want of quorum.

Thanking You,

Yours Faithfully,

**For Reflex Industries Limited**

  
**S. Gopalakrishnan**

Company Secretary