



# Reflex Industries Limited

CIN No. L45200TN2002PLC049601



To:

18.05.2017

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting for the year ended 31<sup>st</sup> March, 2017**

This is to inform you that our Board will meet on Wednesday, the 24<sup>th</sup> May 2017, to consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2017.

Thanking You,

Yours' Faithfully,

For Reflex Industries Limited



*S. Gopalakrishnan*  
S. Gopalakrishnan  
Company Secretary