



Refex Industries Limited

CIN No. L45200TN2002PLC049601



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

06.06.2018

Dear Sir / Madam,

Sub.: Shifting of Registered Office of the Company

This is to inform you that the Board of Directors of the Company in their meeting held 25.05.2018 had decided to shift the Registered Office of the Company from the present location at No. 20, Mooker Nalla Muthu Street, Chennai-600 001 to No. 67, Bazullah Road, T. Nagar, Chennai-600 017. Accordingly, the Company has taken necessary steps to file the required forms with ROC, Tamil Nadu, Chennai and the change is reflected in MCA. In this connection, we hereby intimate to you the Change in the Registered Office which is mentioned below. Accordingly, you may send all communication to the new address given below.

Refex Industries Limited
67, Bazullah Road, T. Nagar,
Chennai-600 017

Thanking You,

Yours' Faithfully,

For Refex Industries Limited



S. Gopalakrishnan
S. Gopalakrishnan
Company Secretary