



# Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

05.08.2016

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**

This is to inform you that our Board will meet on Saturday, the 13<sup>th</sup> August 2016, to consider and take on record the Scheme of Arrangement relating to demerger of the Solar Business Undertaking of the Company to its wholly owned subsidiary M/s. Vituza Solar Energy Limited.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited

**S. Gopalakrishnan**  
Company Secretary