



Reflex Industries Limited

CIN No. L45200TN2002PLC049601



To:

23.05.2017

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

Dear Sir / Madam,

Sub: Intimation about the Postponement of the Board Meeting

Further to our letter dated 18th May, 2017 with regard to the intimation of the Board meeting, due to certain administrative reasons the Board Meeting scheduled on Wednesday the 24th May, 2017 stands postponed. Accordingly, the said Board Meeting shall now be held on Friday the 26th May, 2017.

Thanking You,

Yours' Faithfully,

For Reflex Industries Limited



S. Gopalakrishnan
S. Gopalakrishnan
Company Secretary