



Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

07.09.2017

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

Dear Sir / Madam,

Sub: Intimation regarding Book Closure

This is to inform you that the Company's Fifteenth Annual General Meeting will be held on Tuesday, the 26th September, 2017 at 3.30 P.M in "Nahar Hall" Deshabandhu Plaza, 1st Floor, 47 Whites Road, Royapettah, Chennai- 600 014.

Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer books of the Company will remain closed from 23rd September 2017 to 26th September 2017 (both days inclusive) for the purpose of AGM.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited



S. Gopalakrishnan
S. Gopalakrishnan
Company Secretary