



Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

18.07.2016

**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 Wednesday, the 27th July 2016, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2016.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited

**S. Gopalakrishnan
Company Secretary**