



Refex Industries Limited
CIN No. L45200TN2002PLC049601



To:

04.12.2017

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 13th December, 2017, to consider and take on record the Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2017.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited



S. Gopalakrishnan
Company Secretary