



Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

30.01.2017

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

Dear Sir / Madam,

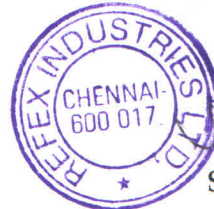
Sub: Intimation of Board Meeting

This is to inform you that our Board will meet on Monday, the 13th February 2017, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2016.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited



S. Gopalakrishnan
S. Gopalakrishnan
Company Secretary