



**Refex Industries Limited**

CIN No. L45200TN2002PLC049601



To:

11.01.2016

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 Monday the 18<sup>th</sup> January 2016 to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2015.

Thanking You,

Yours' Faithfully,

**For Refex Industries Limited**

**S. Gopalakrishnan**  
Company Secretary