



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

20.01.2020

Dear Sir / Madam,

Sub: Vacation of Office of a Director consequent to Disqualification under Section 164(2) of the Companies Act 2013.

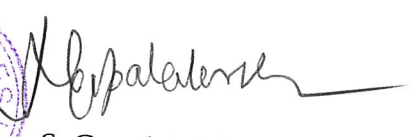
This is to inform you that Mr. Hem Senthil Raj, (DIN: 06760725) an Independent Director of Reflex Industries Limited has vacated his office as a Director consequent to the Disqualification notification by the Ministry of Corporate Affairs. The Company is on the lookout for finding a replacement. As soon as a new person is appointed by the Board of Directors to fill the vacancy it will be communicated to you.

Thanking You,

Yours' Faithfully,

For Reflex Industries Limited




S. Gopalakrishnan
Company Secretary

Reflex Industries Limited

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