



Refex Industries Limited



To

**National Stock Exchange of India Ltd
Exchange Plaza
Bandra – Kurla Complex
Bandra East
Mumbai – 400 051**

Sub : Intimation of Board Meeting

Dear Sir,

This is to inform you that our Board will meet on Wednesday the 28th May 2014 to consider and take on record the Audited Financial Results of the company for the Quarter and Year ended 31st March 2014.

Thanking You

Yours Faithfully

For Refex Industries Ltd

S. Gopala Krishnan

Company Secretary