



# Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

28.05.2016

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

Dear Sir / Madam,

**Sub: Submission of Audited Financial Results**

This is to inform you that our Board met today the 28<sup>th</sup> day of May, 2016 to consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016. As the discussions remained inconclusive and unfinished with respect to Audited Accounts, the Board has decided to resume the meeting on Monday, the 30<sup>th</sup> May, 2016 for its approval of the Audited Accounts.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited

**S. Gopalakrishnan**  
Company Secretary