



# Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

02.07.2015

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 Friday 10<sup>th</sup> July, 2015 to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30<sup>st</sup> June 2015.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited

**S. Gopalakrishnan**  
Company Secretary