



Reflex Industries Limited

CIN No. L45200TN2002PLC049601



To:

11.05.2016

Bombay Stock Exchange Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting

This is to inform you that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 our Board will meet on Saturday, the 28th May 2016 to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2016.

Thanking You,

Yours' Faithfully,

For Reflex Industries Limited

S. Gopalakrishnan
Company Secretary



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CIN No. L45200TN2002PLC049601



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

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