



Reflex Industries Limited

CIN No. L45200TN2002PLC049601



To:

18.05.2017

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

Dear Sir / Madam,

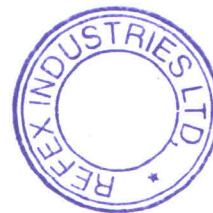
Sub: Intimation of Board Meeting for the year ended 31st March, 2017

This is to inform you that our Board will meet on Wednesday, the 24th May 2017, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2017.

Thanking You,

Yours' Faithfully,

For Reflex Industries Limited



S. Gopalakrishnan
S. Gopalakrishnan
Company Secretary



Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

18.05.2017

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

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