



**Reflex Industries Limited**

CIN No. L45200TN2002PLC049601



To:

04.12.2017

**Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

This is to inform you that our Board will meet on Wednesday, the 13<sup>th</sup> December, 2017, to consider and take on record the Unaudited Financial Results of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2017.

Thanking You,

Yours' Faithfully,

**For Reflex Industries Limited**



*S. Gopalakrishnan*  
**S. Gopalakrishnan  
Company Secretary**