



Reflex Industries Limited

CIN No. L45200TN2002PLC049601



May 30, 2019

To,

BSE Limited,

The Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
P.J.Towers, Dalal Street,
Mumbai - 400 001

National Stock exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No C/1, G Block
Bandra -Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Under Reg 30 of SEBI (LODR) Regulations, 2015

Pursuant to the requirements of the Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. May 30, 2019, has approved the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2019.

We hereby enclose the following:

1. Auditors Report on Standalone and Consolidated Financial Results for the year ended March 31, 2019.
2. Declaration from the Managing Director.
3. A copy of Audited Financial Results (Standalone and Consolidated) of the Company for the year ended March 31, 2019 along with Statement of Assets & Liabilities.

You are requested to take the above information on your record.

Thanking you,

For Reflex Industries Limited

S. Gopalakrishnan
Company Secretary





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Mumbai – 400 051

Dear Sir/Madam,

Sub: Declaration Under Regulation 33 (3)(d) of SEBI(LODR) Regulations, 2015

Pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015 as amended I Anil Jain, Managing Director of the Company, hereby declare that M. Krishnakumar & Associates, Chartered Accountants, Chennai, Statutory Auditors of the Company has issued an Audit Report with Unmodified Opinion on the Audited Financial Statements of the Company (Standalone and Consolidated) for the Quarter and Year ended March 31, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

For Refex Industries Limited

Anil Jain
Managing Director
DIN: 00181960

