



# Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

14.05.2018

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, the 25<sup>th</sup> May, 2018 to consider and take on record the Standalone Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2018.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from Tuesday, the 15<sup>th</sup> day of May, 2018 to Monday, the 28<sup>th</sup> day of May, 2018 (both days inclusive).

Thanking You,

Yours' Faithfully,

For Refex Industries Limited



*S. Gopalakrishnan*  
S. Gopalakrishnan  
Company Secretary



# Reflex Industries Limited

CIN No. L45200TN2002PLC049601



To:

14.05.2018

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**

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For Reflex Industries Limited



*S. Gopalakrishnan*  
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Company Secretary