



Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

22.05.2019

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

Dear Sir / Madam,

Sub: Intimation about the Postponement of the Board Meeting

Further to our letter dated 21st May, 2019 with regard to the intimation of the Board meeting due to certain administrative reasons the Board Meeting scheduled on Monday, the 27th May, 2019 stands postponed. Accordingly, the said Board Meeting shall now be held on Thursday the 30th May, 2019.

There shall be no change to the Trading Window Closure dates and the same shall remain closed up to 48 hours after the declaration of Financial Results. (Both days inclusive)

Thanking You,

Yours' Faithfully,

For Refex Industries Limited


S. Gopalakrishnan
Company Secretary

