



Reflex Industries Limited

CIN No. L45200TN2002PLC049601



26.02.2019

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

Dear Sir / Madam,

Sub: Clarification on Price Movement

This has reference to your communications ref L/SURV/ONL/PV/NK/ 2018-2019 / 346 dated February 22, 2019 on the above cited subject seeking an immediate response on the significant movement in the price of our security in the recent past.

In this connection, we wish to state that our Company does not have any unpublished price information which may have a material bearing on the operation / performance of the Company or its stock prices/ volume behaviour. Moreover, the Company is faithfully complying with the Regulation 30 of SEBI (LODR) Regulation, 2015 right from the start.

We also wish to state that the Company has published the Outcome of the Board Meeting vide its filing dated 14th February 2019 to the Stock Exchange about the Unaudited Financial Results for the Quarter ended 31st December, 2018 and the consideration of the Board of Directors for raising funds by way of Offer and Issue of Equity Shares to the Members of the Company on Rights basis (Rights Issue).

As a law abiding Corporate Citizen, our Company is regularly keeping the Stock exchanges duly informed about all events, information, etc. that have a bearing on the operation / performance of the Company which include all price sensitive Information and that the Company does not have any knowledge on the reasons for spurt in stock prices in recent past.

Trust this clarifies the position.

Yours Faithfully,

For Reflex Industries Limited



S. Gopalakrishnan
S. Gopalakrishnan
Company Secretary