

September 28, 2020

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 read with Part – A of Schedule III 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. September 28, 2020, has given its approval to invest in the Units of RKG FUND – I, as may be decided from time to time, which is being managed by the Investment Manager RKG Asset Management LLP and by the Trust Company, Beacon Trusteeship Limited to the extent of Rs. 75 crores in different tranches. By this the Company shall have a substantial interest in the Fund.

The Board also wish to state that you are requested to take the above information for your record.

Thanking you,

Yours Faithfully,

 For Refex Industries Limited

S Gopalakrishnan
Company Secretary