



Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

29.01.2018

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting

This is to inform you that our Board will meet on Wednesday, the 14th February, 2018 to consider and take on record the Unaudited Financial Results of the Company for the Quarter year ended 31st December, 2017.

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 03rd February 2018, to 17th February, 2018 (both days inclusive).

Thanking You,

Yours' Faithfully,

For Refex Industries Limited



**S. Gopalakrishnan
Company Secretary**