



Date: 05.06.2020

BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street Mumbai- 400 001 Scrip Code: 500325	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: REFEX
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Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

This is in furtherance to the Board Meeting of the Company held on February 14, 2019 approving the issue of equity shares of the Company ("Equity Shares") by way of rights issue to the existing shareholders of the Company in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws (the "**Rights Issue**").

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the meeting of Board of Directors of the Company shall be held on 10th June 2020 inter-alia:

- 1) To fix the record date for the rights issue;
- 2) To fix the ratio and the price for the equity shares of the Rights Issue; and
- 3) To specify the ISIN for Rights Entitlements
- 4) To Re – Appoint of Sri. T. Anil Jain, as Managing Director of the Company for a further period of three years commencing from 01.07.2020 to 30.06.2023 subject to the approval of the Shareholders at the upcoming Annual General Meeting.

You are requested to kindly take the same on records.

Thanking you,

Yours Faithfully,

**For Reflex Industries Limited**

S Gopalakrishnan
Company Secretary

