



**Reflex Industries Limited**

CIN No. L45200TN2002PLC049601



To:

05.02.2019

Bombay Stock Exchange Ltd.,  
25<sup>th</sup> 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 Thursday, the 14<sup>th</sup> February, 2019, to consider and take on record the following agenda items:

1. Unaudited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2018.
2. To consider the resource raising option including Rights Issue.

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 Wednesday, the 06<sup>th</sup> day of February, 2019 to Saturday, the 16<sup>th</sup> day of February, 2019 (both days inclusive).

Thanking You,

Yours' Faithfully,

For Reflex Industries Limited



**S. Gopalakrishnan**  
Company Secretary