



Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

18.04.2015

**The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra- Kurla Complex,
Bandra East ,
Mumbai - 400 051.**

Dear Sir / Madam,

Sub: Intimation about the Change of Directors under Clause 30 of the Listing Agreement

This is to inform you that Mr. T. Jagdish Jain has resigned his seat from the Board of Refex Industries Limited w.e.f. 20.03.2015 citing personal reasons.

Thanking You,

Yours Faithfully,

For Refex Industries Limited

S. Gopalakrishnan

Company Secretary