



Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

20.07.2016

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

Dear Sir / Madam,

Sub: Intimation of Resignation of Director

This is to inform you that one of our Directors Mr. N. D. Trivedi has resigned from the Board with effect from 01.06.2016 in the Board Meeting held on 28th May, 2016.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited

S. Gopalakrishnan
Company Secretary