



**Refex Industries Limited**

CIN No. L45200TN2002PLC049601



To:

10.07.2018

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

Dear Sir / Madam,

**Sub: Intimation regarding Book Closure**

This is to inform you that the Company's Sixteenth Annual General Meeting will be held on Tuesday, the 31<sup>st</sup> July, 2018 at 10.30 A.M in "Bhartiya Vidyabhavan", East Mada Street Mylapore, Chennai – 600 004.

Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer books of the Company will remain closed from 28<sup>th</sup> July 2018 to 31<sup>st</sup> July 2018 (both days inclusive) for the purpose of AGM.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited



*S. Gopalakrishnan*  
S. Gopalakrishnan  
Company Secretary