



To:

31.08.2019

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 Seventeenth Annual General Meeting will be held on Monday, the 30th September, 2019 at 03.30 P.M in "Nahar Hall", Deshabandhu Plaza, 1stFloor, 47, Whites Road, Royapettah, Chennai -600014.

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 26.09.2019 to 30.09.2019 (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

Refex Industries Limited

Regd Office : 11th Floor, Bascon Futura, New No: 10/2
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