

Date: 04-08-2021

BSE Limited	National Stock Exchange of India Ltd
Corporate Relationship Department	Exchange Plaza, C-1, Block G,
P. J. Towers, Dalal Street	Bandra Kurla Complex,
Mumbai- 400 001	Bandra (East), Mumbai – 400 051
Scrip Code: 532884	Symbol: REFEX

Dear Sir / Madam,

Sub: Intimation about the Postponement of the Board Meeting

This is to inform that the Board Meeting of the Company which was scheduled on Thursday the 05th August, 2021, vide its Letter dated 28th July, 2021, stands postponed due to administrative exigencies. Accordingly, the said Board Meeting shall now be held on Monday the 09th August, 2021.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited selali Gopalakrishnan **Company Secretary**

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