

Refine Holdings Ltd.

CIN No : U67120WB1981PLC033991

Date: 04/08/2014

The Secretary
Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata-700001

Dear Sir,

Sub: Updates on Outcome of Board Meeting held on 4th August, 2014

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. August 4th 2014, taken the following decisions:

1. Adopted the unaudited financial results for the quarter ended 30th June, 2014.
Copy of the unaudited financial results along with Limited Review Report for the aforesaid period is enclosed herewith.
2. AGM of the members of the Company will be held on Thursday 28th August, 2014 at 11.00 A.M. at the Registered office of the Company and a copy of the Notice convening the said Annual General Meeting will be sent to you in due course.
3. Pursuant to Clause 16 of the Listing Agreement, please note that the Register of Members and the share transfer books of the Company will remain closed from Monday, August 25, 2014 to Wednesday, August 27, 2014 for the purpose of AGM.
4. To Appoint Mrs. Puja Sharma as Independent Director.

Thanking you,
Yours Faithfully,

REFINE HOLDINGS LTD
REFINE HOLDINGS LTD.

Rahul Sharma

RAHUL SHARMA Signatory

DIRECTOR

Din No: 03258779

