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An ISO 9001:14001 Company

May 22, 2024

General Manager
BSE Limited – SME Segment
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Intimation of the Board Meeting

Scrip Code : 543744

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2023, inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

For Rex Sealing and Packing Industries Limited

NARESH
MANJUNATH
NAYAK

Digitally signed by NARESH
MANJUNATH NAYAK
Date: 2024.05.22 12:15:11
+05'30'



Naresh Manjunath Nayak
DIN: 00347765
Managing Director

Rex Sealing and Packing Industries Ltd.

Corporate Off.: A - 207, Byculla Service Industries, D. K. Road, Byculla East, Mumbai – 400 027. India

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Works - Plot No. M–44, M.I.D.C. Ind. Area, Taloja, Tal.: Panvel, Dist. Raigad – 410 208. (Maharashtra) India.

