

**Arex Industries Ltd.** (CIN: L99999GJ1989PLC012213)

*Manufacturers of Textile Labels*



Plant & Regd. Office : 612, G.I.D.C. Estate, Chhatral, Tal. Kalol, Dist. Gandhinagar - 382 729, Gujarat, INDIA.  
Phone : +91 2764 233437 Fax : +91 2764 233635 Website : www.arex.in Email : mail@arex.in

**Ref: AIL/BSE-33/2501/729**

January 31, 2025

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
**Mumbai - 400 001**

**Sub.: Notice of Meeting of Board of Directors to be held on 10<sup>th</sup> February, 2025.**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 10<sup>th</sup> day of February, 2025:**

1. To consider, approve and take on record **Unaudited Financial Results** for the quarter and nine months ended on 31<sup>st</sup> December, 2024.
2. To consider other incidental matters.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For **AREX INDUSTRIES LIMITED**

Neel Dinesh Bilgi  
Digitally signed by Neel Dinesh Bilgi  
Date: 2025.01.31 15:54:34 +05'30'

**Neel Bilgi**  
**(DIN: 00096180)**  
**Managing Director**

*We weave brands*