

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

**MANUFACTURERS OF GARMENT 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 E-mail : [mail@arex.in](mailto:mail@arex.in)



**Ref: AIL/BSE-33/2408/700**

August 27, 2024

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

**Sub.:1. Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**  
**2. Outcome of Board Meeting held on 27<sup>th</sup> August, 2024**

Dear Sir/Madam,

The Board considered and passed the following matters:

- Fixed record date being 7<sup>th</sup> September, 2024 to determine the entitlement and names of Equity Shareholders, who shall be entitled to participate in the proposed offer for Buyback of upto 3,60,000 Equity Shares of the Company at the price of Rs. 195/- per Equity Shares, as intimated vide outcome of Board Meeting on 6<sup>th</sup> August, 2024, which is subject to approval of the members at the ensuing Extra-Ordinary General Meeting scheduled to be held on 4<sup>th</sup> September, 2024.
- Appointment of various agencies such as Merchant Bankers, Banker for Escrow Account, Brokers for Escrow Demat, etc. related to the proposed buyback which is subject to approval of the members at the ensuing Extra-Ordinary General Meeting scheduled to be held on 4<sup>th</sup> September, 2024.
- and other incidental matters relating thereto.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 11.55 a.m.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For **AREX INDUSTRIES LTD**

Neel Dinesh Bilgi  
Digitally signed by Neel Dinesh Bilgi  
Date: 2024.08.27 12:07:12 +05'30'

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

**We weave brands**