

November 06, 2024



www.rexseal.com

An ISO 9001:14001 Company

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 Thursday, November 14, 2024, inter-alia to consider and approve the UnAudited Financial Results of the Company for the half Year ended September 30, 2024.

Kindly take the same on record.

Thanking you,

For Rex Sealing and Packing Industries Limited

A handwritten signature in blue ink, appearing to read "Naresh Manjunath Nayak".



Naresh Manjunath Nayak
Managing Director
DIN : 00347765

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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