



www.rexseal.com

An ISO 9001:14001 Company

May 29, 2024

Stock Code:- BSE 543744

BSE Limited
Corporate Relationship Department
2nd Floor New Trading Wing
Rotunda Building P J Towers
Dalal Street
Mumbai 400 001

Dear Sir/ Madam

Sub:- Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A(12) and Regulation 47 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015, we hereby enclose copies of the notice of the meeting of the Board of Directors of the Company scheduled to be held on Thursday, May 30, 2024 at the Registered Office of the Company, inter alia, to consider the Audited financial results for the half year and year ended March 31, 2024 in the following newspapers:

1. Free Press Journal- All editions in English
2. Navshakti- Marathi

You are requested to kindly take the above information on record.

Thanking you

Yours faithfully
For Rex Sealing and Packing Industries Limited

Naresh 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

Tel: +91-22-23751599/40021599 E-mail : sales@rexseal.com

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





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THE FREE PRESS JOURNAL www.freepressjournal.in MUMBAI | THURSDAY | MAY 30, 2024

NOTICE

Notice for the Meeting of the Board of Directors of Rex Sealing and Packing Industries Limited.

Notice is hereby given that the meeting of the Board of Directors of Rex Sealing and Packing Industries Limited Company will be held on Thursday, 30 May, 2024 through audio visual means inter alia to approve the financial results of the company for the half year and year ended 31 March, 2024.

For
**Rex Sealing and Packing
Industries Limited**

**Naresh Nayak
Managing Director**

Date: 23/05/2024
Place: Mumbai

This notice is also available in the investor relation section of the company's website and BSE.

नवशक्ति
marathi.freepressjournal.in

विविधा

मुंबई, गुरुवार, ३० मे २०२४

सूचना

रेक्स सीलिंग अँड पॅकिंग इंडस्ट्रीज लिमिटेडच्या संचालक मंडळाच्या सभेकरिता सूचना.

याद्वारे सूचना देण्यात येते की, इतर कामांसोबतच दि. ३१ मार्च, २०२४ रोजी संपलेल्या सहामाही आणि वर्षाकरिता कंपनीचे वित्तीय निष्कर्ष मंजूर करण्याकरिता रेक्स सीलिंग अँड पॅकिंग इंडस्ट्रीज लिमिटेड कंपनीच्या संचालक मंडळाची सभा गुरुवार, दि. ३० मे, २०२४ रोजी दृक श्राव्य माध्यमाद्वारे घेण्यात येईल.

करिता
**रेक्स सीलिंग अँड पॅकिंग
इंडस्ट्रीज लिमिटेड**
नरेश नायक
व्यवस्थापकीय संचालक

दिनांक: २३.०५.२०२४

ठिकाण: मुंबई

सदर सूचना कंपनीच्या वेबसाईट आणि बीएसईच्या इन्व्हेस्टर रिलेशन सेक्शन मध्ये देखील उपलब्ध आहे.



Rex Sealing and Packing Industries Ltd.

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