

May 26, 2023

Stock Code:- BSE 543744



www.rexseal.com

An ISO 9001:14001 Company

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 Tuesday, May 30, 2023 at the Registered Office of the Company, inter alia, to consider the Audited financial results for the half and year ended March 31, 2023 in the following newspapers:

1. Business Standard All Editions in English
2. Tarun Bharat, Mumbai

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

Thanking you

Yours faithfully

For Rex Sealing and Packing Industries Limited

Naresh Nayak
Whole Time Director
DIN : 00347765

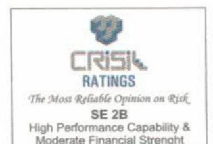


Rex Sealing and Packing Industries Ltd.

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.



Rex Sealing and Packing Industries Limited
CIN:-U28129MH2005PLC155252
Registered office :- A-207, 2nd Floor, Plot No.711 A, Byculla Services Industries, D K Road,
Ghodapdeo, Byculla (East) Mumbai – 400027
Website :- www.rexseal.com
Email: compliance@rexseal.com Telephone: +91 - 22 – 40021599

Business Standard MUMBAI | FRIDAY, 26 MAY 2023

Rex Sealing and Packing Industries Limited

CIN:-U28129MH2005PLC155252

Registered office :- A-207, 2nd Floor, Plot No.711 A, Byculla Services Industries,
D K Road, Ghodapdeo, Byculla (East) Mumbai – 400027
Website :- www.rexseal.com Email: compliance@rexseal.com
Telephone: +91 - 22 – 40021599

Notice

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday May 30, 2023 at the Registered office of the Company, inter-alia, to consider the Audited Financial results for the half and year ended March 31, 2023.

Date May 24, 2023
Place Mumbai

For Rex Sealing and Packing Industries Limited
Sd/-
Naresh Nayak
Managing Director
DIN 00347765

This Notice is also available at Investor Relations section of the Company's website and corporate announcement section of www.bseindia.com

मुंबई तरुण भारत
www.mahamtb.com

रेक्स सिलिंग अँड पॅकेजिंग इंडस्ट्रीज लिमिटेड

सीआयएन:- यू२८१२९एमएच२००५पीएलसी१५५२५२

नोंदणीकृत कार्यालय: ए-२०७, २ रा मजला, प्लॉट क्र. ७११ ए, भायखळा सन्निवेशित इंडस्ट्रीज, डी के रोड, घोडपदेव, भायखळा (पूर्व), मुंबई ४०००२७

संकेतस्थळ:- www.rexseal.com ई-मेल: compliance@rexseal.com

दूरध्वनी: + ९१ २२ ४००२१५९९

सूचना

सूचना ह्याद्वारे मार्च ३१, २०२३ रोजी संपलेल्या अर्ध आणि वर्षासाठी लेखापरीक्षित वित्तीय निष्कर्ष अन्य बाबींसह विचारात घेण्यासाठी कंपनीच्या नोंदणीकृत कार्यालयामध्ये कंपनीच्या संचालक मंडळाची बैठक मंगळवार, मे ३०, २०२३ रोजी घेण्यात येणार आहे.

दिनांक: मे २४, २०२३

ठिकाण: मुंबई

रेक्स सिलिंग अँड पॅकेजिंग इंडस्ट्रीज लिमिटेड, करीला सही/-
नरेश नायक
व्यवस्थापकीय संचालक
डीआयएन ००३४७७६५

सदर सूचना कंपनीच्या संकेतस्थळावरील इन्व्हेस्टर रिलेशन्स सेक्शन आणि www.bseindia.com च्या कॉर्पोरेट अनाऊन्समेंट विभागामध्ये देखील उपलब्ध आहे.



Naresh Nayak