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An ISO 9001:14001 Company

May 23, 2023

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 Tuesday, May 30, 2023, inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

For Rex Sealing and Packing Industries Limited



Naresh Manjunath Nayak  
Managing Director

## 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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