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May 29, 2024

Stock Code:- BSE 543744

BSE Limited Corporate Relationship Department 2<sup>nd</sup> 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



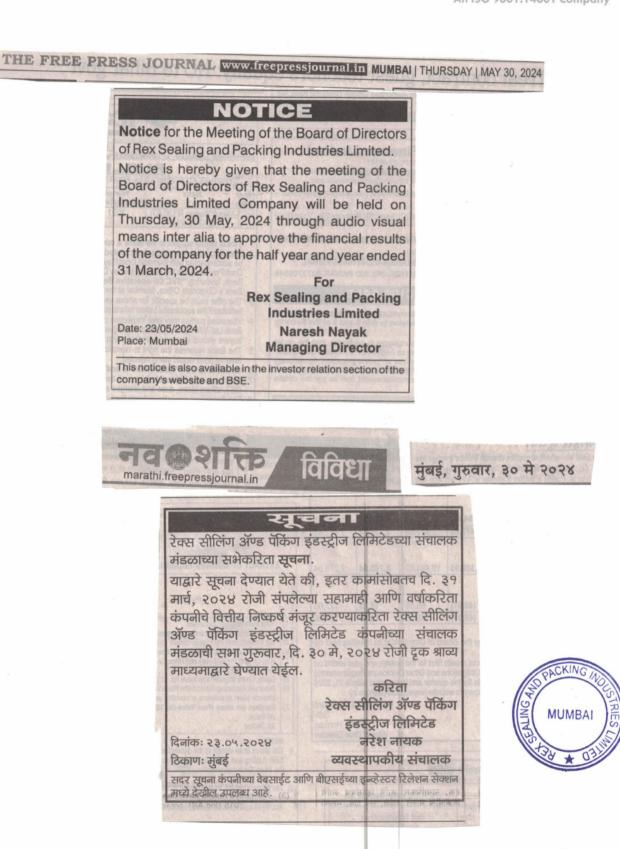
## **Rex Sealing and Packing Industries Ltd.**

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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