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An ISO 9001:14001 Company

September 04, 2023

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam

The Board of Directors of the Company at its meeting held today, i.e. September 04, 2023 inter alia, transacted the following business:

1. Appointed M/S .DGMS & Co (Firm No.112187W) as the Internal Auditor for the Company. A copy of the Firm certificate is enclosed.
2. Decided to convene the 18th Annual General Meeting of the Company for the financial year ended March 31, 2023 on Saturday, 30<sup>th</sup> September, 2023 at 5.00 p.m. IST through the physical mode.
3. Decided to close the Register of Members & Share Transfer Books of the Company from Saturday, 23<sup>rd</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the Annual General Meeting.
4. Approved to put up the proposal for the reappointment of Mrs. Meeta Nayak (DIN: 02606944) as a director retiring by rotation at the ensuing Annual general Meeting for the approval of the Members of the Company by way of an ordinary resolution.
5. The Board Meeting commenced at 1.50 Noon (1.50 o'clock noon) and concluded at 02.10 PM.
6. No dividend has been recommended for the Financial Year 2022-23.

Thanking you

Yours faithfully,  
For Rex Sealing and Packing Industries Limited

Naresh Nayak  
Managing Director  
DIN - 00347765



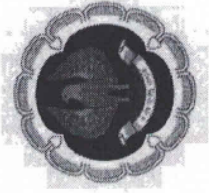
## Rex Sealing and Packing Industries Ltd.

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, Talaja, Tal.: Panvel, Dist.Raigad – 410 208. (Maharashtra) India.





# The Institute of Chartered Accountants of India

(Setup by an Act of Parliament)

## THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Decentralised Office)

ICAI TOWERS, PLOT NO. C-40, G BLOCK, Opp. MCA Cricket Ground, Bandra Kurla Complex, Bandra East, Mumbai-400051

Tel.: 022-33671400/ 500 FAX.:

E-Mail: [wro@icai.in](mailto:wro@icai.in) Website: <http://www.icai.org>

TO WHOMSOEVER IT MAY CONCERN

This is to certify that the undermentioned firm of chartered Accountants is registered under the Chartered Accountants Act, 1949 and the Chartered Accountants Regulations 1988 made thereunder. The name/s of the Proprietor/Partner therein is/are given below:

**Regn. No. (F.R.N)**

112187W

**Name of the Firm**

M/s. D G M S & CO

217 / 218 / 219 MANEK

CENTRE

P N MARG

JAMNAGAR

361001

**H.O. Address**

**Year of Establishment**

16/05/1991

**Date from which it is continuing as a Partnership**

16/05/1991

**Firm**

**Constitution of the Firm as on**

07/02/2023

**Address(es) of Branch Offices**

1. OFFICE NO 10 GROUND FLOOR, VIHANG VIHAR, OPP GAUTAM PARK, PANCHPAKHADI, THANE, 400602

2. U/1, VIKRAM APARTMENTS, NEAR NAVA SHARDA MANDIR RLY CORSSING, AHMEDABAD, 380015

3. 7 SHRIPAL BUILDING, TAMBE NAGAR, SAROJINI NAIDU ROAD, MULUND WEST, MUMBAI, 400080

**Particulars of Partners/Proprietors:**

No.	Member Name	Type	Membership Number	Admission Date as Partner/Proprietor	*Deemed Date	FCA Date	ACA Date	Individual Practice/Association with other firm/Occupation	Paid Assistant in the same Firm From To
1	ATUL BHUPATRAI DOSHI	FCA	# 102585	02/12/2013	11/12/1997	09/08/2005	05/08/1997	Proprietor of M/s. ATUL DOSHI & ASSOCIATES (117439W), Partner of M/s. J A & CO (117471W),	
2	PINALKUMAR BIPINCHANDRA SHAH	ACA	108408	01/04/2006	08/06/2001		07/03/2000	Partner of M/s. P S K S & CO LLP (W100781),	
3	SHASHANK PRAVINCHANDRA DOSHI	FCA	# 108456	01/12/2004	01/04/2000	11/04/2005	01/04/2000		
4	HIREN JAYANTILAL MARU	FCA	# 115279	01/12/2004	17/11/2003	20/11/2008	21/04/2003		

# Deemed date of joining in the Firm

**Particulars Of Paid Assistants**

No.	Member Name	Type	Membership Number	Admission Date as Paid Asst.	FCA Date	ACA Date	FT/PT	Individual Practice/Association with other firm/Occupation	Partner in the same Firm From To
1	CHANDNI ASHOK DAVDA	ACA	147685	29/06/2012		24/04/2012	FT		
2	POOJA SUNILKUMAR KHATUWALA	ACA	166537	11/04/2016		20/04/2015	FT	Sole Practitioner in M/s. POOJA SUNILKUMAR KHATUWALA (166537),	

**Details of Merger:**

1. Firm Registration No.: 126032W	Constitution Date: 01/12/2004
Firm Name: DOSHI & MARU	Merger Date: 01/04/2006

Sr. No.	Partner/Proprietor of Firm	MRN No.	Join Date	Relieving Date
1	ATUL BHUPATRAI DOSHI	102585	01/12/2004	

2	SHASHANK PRAVINCHANDRA DOSHI	108456	01/12/2004
3	HIREN JAYANTILAL MARU	115279	01/12/2004

( CA Sunita Sahu )  
Deputy Secretary

\* Deemed date of commencement of Firm

**Disclaimer :** "This is a system generated Card / Certificate. Please inform us with any discrepancy that you may notice before you submit it for any official use."