

November 09, 2023

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 November 14, 2023 at the Registered Office of the Company, inter alia, to consider the Un-audited financial results for the half year ended September 30, 2023 in the following newspapers:

- 1. Business Standard-English
- 2. Tarun Bharat-Marathi

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

MUMBAI

Thanking you

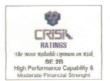
Yours faithfully

For Rex Sealing and Packing Industries Limited

Naresh Nayak Managing Director

DIN: 00347765







Business Standard MUMBAI | THURSDAY, 9 NOVEMBER 2023

Rex Sealing and Packing Industries Limited

Notice

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday November 14, 2023 at the registered office of the Company, inter-alia, to consider the Un-audited Financial results for the half-year ended September 30, 2023.

Date: November 04, 2023 Place: Mumbai

For Rex Sealing and Packing Industries Limited

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



jaई, गुरुवार, ९ नोव्हेंबर २०२३

रेक्स सिलिंग ॲंण्ड पॅकिंग इंडस्ट्रीज लिमिटेड

रक्स । स्वालग अण्ड पाक्रग इंडस्ट्राज वित्तानटड सीआयण्डः U28129MH2005PLC155252 नॉदणीकृत कार्यालयः U-२०७ २ रा मजलाः प्लॉट कः ७९९, भायखळा सर्दिस इंडस्ट्रीज डी. के. रोड, घोडपदेव भायखळा पूर्व, सुंबई-४०००२७. वेबसाईटः www.rexseal.com ईमेलः compliance@rexseal.com दूर, क्रः: +१९-२२-४००२५७९९

याद्वारे सुचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा मंगळवार, दि. १४ नोव्हेंबर, २०२३ रेजी कंपनीच्या नींदणीकृत कार्यालयात, इतर बाबीसीबतन, दि. ३० सप्टेंबर, २०२२ रोजी संपलेल्या सहामाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेण्यातकरिता आयोजित करण्यात आली आहे. दिनांकः ०४ नोलेंबर, २०२३ रेक्स सिलिंग ॲण्ड पॅकिंग इंडस्ट्रीज लिमिटेड ठिकाणः मुंबई

सही/-नरेश नायक

व्यवस्थापकीय संचालक

डीआयएन ००३४७७६५

सदर सूचना कंपनीच्या वेबसाईटवरील इन्व्हेस्टर रिलेशन्स विभागामध्ये आणि च्या कॉपीरेट अबाऊन्समेंट सेक्शनमध्ये देखील उपलब्ध आहे www.baseindia.com.



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.

RATINGS SE 2B rmance Capability &

8 CRISIL