



www.rexseal.com

An ISO 9001:14001 Company

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.

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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Business Standard MUMBAI | THURSDAY, 9 NOVEMBER 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 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
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

मुंबई, गुरुवार, ९ नोव्हेंबर २०२३

रेक्स सीलिंग अँड पॅकिंग इंडस्ट्रीज लिमिटेड

सीआयएन: U28129MH2005PLC155252

नोंदणीकृत कार्यालय: U-२०७ २ रा मजला, प्लॉट क्र. ७११, भायखळा सीलिंग इंडस्ट्रीज
डी. के. रोड, घोडपदेय भायखळा पूर्व, मुंबई-४०००२७.

वेबसाईट: www.rexseal.com ईमेल: compliance@rexseal.com

दूर. क्र.: +९१-२२-४००२१५९९

सूचना

याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा मंगळवार, दि. १४ नोव्हेंबर, २०२३ रोजी कंपनीच्या नोंदणीकृत कार्यालयात, इतर बाबींसोबतच, दि. ३० सप्टेंबर, २०२३ रोजी संपलेल्या सहामाहीकरिता अलेआपरिशित वित्तीय निष्कर्ष विचारात घेण्यातकरिता आयोजित करण्यात आली आहे. दिनांक: ०४ नोव्हेंबर, २०२३

ठिकाण: मुंबई

रेक्स सीलिंग अँड पॅकिंग इंडस्ट्रीज लिमिटेड
सी/-
नरेश नायक
व्यवस्थापकीय संचालक
सीआयएन ००३४७७६५

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



Rex Sealing and Packing Industries Ltd.

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