



# REI AGRO LIMITED

CIN NO.: L14200WB1994PLC104573

06<sup>th</sup> Dec., 2016

<b>The General Manager</b> <b>Department of Corporate Services,</b> <b>Bombay Stock Exchange Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai-400001</b>	<b>The Manager(Listing)</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex</b> <b>Bandra(E), Mumbai-400051</b>
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Dear Sir/ Madam,

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> December, 2016 at its Corporate Office 58A/1, Sainik Farm, New Delhi-110062 at 02.30 P.M inter alia, to consider the following items:

1. To discuss, consider and approve the un- audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2016.
2. Any other item as the Board may deem fit.

**Pls. note that Trading Window will be closed from the closing business hours on 06<sup>th</sup> December, 2016 till the closing of business hours on 16<sup>th</sup> December, 2016.**

This is for your information and records.

Thanking You,

Yours faithfully,

**For REI Agro Limited**

  
**Mandan Mishra**  
**Company Secretary**