



# REI AGRO LIMITED

CIN NO.: L14200WB1994PLC104573

February 13, 2017

<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 – 400 001</b>	<b>The Manager (Listing),</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai – 400 051</b>
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## Sub: Adjournment of Board Meeting-REI Agro Limited

Dear Sir/Madam,

This is to inform you that meeting of Board of Directors of the Company held today, i.e. 13<sup>th</sup> February, 2017 to consider and approve and to take on record the un-audited financial results for the quarter/nine months ended 31<sup>st</sup> December, 2016 and other matters been adjourned for tomorrow, to continue further at 3.30 P. M., 14<sup>th</sup> February, 2017 for consideration of the financial results of the Company along with other matters.

This is for your information and record.

Thanking you,

Yours faithfully,

For REI Agro Limited

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