

**Arex Industries Ltd.** (CIN: L99999GJ1989PLC012213)



**MANUFACTURERS OF GARMENT LABELS**

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**Ref: AIL/BSE-33/1611/445**

November 03, 2016

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
**Mumbai - 400 001**

**Sub.: Notice of Meeting of Board of Directors to be held on 14<sup>th</sup> November, 2016.**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14<sup>th</sup> day of November, 2016:**

1. To consider, approve and take on record **Unaudited Financial Results** for the half year ended on 30<sup>th</sup> September, 2016.
2. To consider other incidental matters.

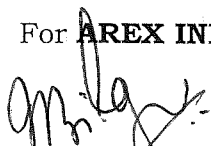
Further, please note that in terms of the code of conduct for Prohibition of Insider Trading of the Company, the trading window will be closed from the date of this letter, being 3<sup>rd</sup> November, 2016 and will be reopened after 48 hours after the declaration of Unaudited Financial Results for the half year ended on 30<sup>th</sup> September, 2016.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For **AREX INDUSTRIES LTD**



**Dinesh Bilgi**  
(DIN: 00096099)  
**Managing Director**

