

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

**MANUFACTURERS OF GARMENT LABELS**

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**Ref: AIL/BSE-33/2401/676**

January 25, 2024

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 12<sup>th</sup> February, 2024.**

**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, 12<sup>th</sup> day of February, 2024:**

1. To consider, approve and take on record **Unaudited Financial Results** for the quarter ended on 31<sup>st</sup> December, 2023.
2. To consider other incidental matters.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For **AREX INDUSTRIES LIMITED**

NEEL DINESH BILGI  
Digitally signed by  
NEEL DINESH BILGI  
Date: 2024.01.25  
16:54:29 +05'30'

**Neel Bilgi**  
**(DIN: 00096180)**  
**Managing Director**