

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

**MANUFACTURERS OF GARMENT LABELS**

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**Ref: AIL/BSE-33/2308/656**

August 03, 2023

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> August, 2023.**

**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 **Saturday, 12<sup>th</sup> day of August, 2023:**

1. To consider, approve and take on record **Unaudited Financial Results** for the quarter ended on 30<sup>th</sup> June, 2023.
2. To consider and approve the Director's Report for the year ended on 31<sup>st</sup> March, 2023.
3. To consider and approve convening of the Annual General Meeting for the Financial Year 2022-23 and matters incidental thereto.
4. To consider and approve dates of Book Closure.
5. To consider other items with the permission of the Chair.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For **AREX INDUSTRIES LTD**

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