

Arex Industries Ltd. (CIN: L99999GJ1989PLC012213)

MANUFACTURERS OF GARMENT LABELS

Plant & Regd. Office : 612, G.I.D.C. Estate, Chhatral, Tal. Kalol, Dist. Gandhinagar 382 729, Gujarat, INDIA.
Phone : +91 2764 233437 Fax : +91 2764 233635 E-mail : mail@arex.in



Ref: AIL/BSE-33/2309/700

September 06, 2023

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Sub.: Submission of newspaper advertisement in respect of Notice of Annual General Meeting

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 526851

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published on 6th September, 2023 in the Western Times (In English and Gujarati) in respect of Notice of Annual General Meeting, remote e-voting information and book closure.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **AREX INDUSTRIES LTD**

NEEL DINESH BILGI
Digitally signed by NEEL DINESH BILGI
Date: 2023.09.06 15:43:32 +05'30'

Neel Bilgi
(DIN: 00096180)
Managing Director

