

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

**MANUFACTURERS OF GARMENT LABELS**

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**Ref: AIL/BSE-33/2112/609**

December 30, 2021

To,  
**The Manager**  
**Department of Corporate Services**  
**BSE Limited**  
25th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Sub.: Notice of Meeting of Board of Directors to be held on 7<sup>th</sup> January, 2022.**

Dear Sir,


This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 7<sup>th</sup> day of January, 2022** to consider and approve, to obtain additional credit facilities from the State Bank of India available under the Guaranteed Emergency Credit Line, SME Government Scheme.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For **AREX INDUSTRIES LTD**

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

