

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-33/2207/621

July 28, 2022

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

Sub.: Notice of Meeting of Board of Directors to be held on 12th August, 2022.

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 **Friday, 12th day of August, 2022:**

1. To consider, approve and take on record **Unaudited Financial Results** for the quarter ended on 30th June, 2022.
2. To consider and approve the Director's Report for the year ended on 31st March, 2022.
3. To consider and approve convening of the Annual General Meeting for the Financial Year 2021-22 and matters incidental thereto.
4. To consider and approve dates of Book Closure.
5. To consider re-appointment of Mr. Dinesh A Bilgi (DIN: 00096099), Mr. Neel D Bilgi (DIN: 00096180) and Mr. Chirag D Bilgi (DIN: 02094970), as Managing Directors of the Company.
6. 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



We weave brands