



REI AGRO LIMITED

06th Nov., 2015

The General Manager Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The Manager(Listing) National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra(E), Mumbai-400051
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Dear Sir/ Madam,

This is to inform you that Meeting of the Board of Directors will be held on 14th November, 2015 at its Corporate Office 58A/1, Sainik Farm, New Delhi-110062 at 12:30 P.M, inter alia, to consider the following items:

1. To discuss, consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th September, 2015.
2. Any other item as the Board may deem fit.

Pls. note that Trading Window will be closed from 07th November, 2015 till 16th November, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,

For REI Agro Limited


Company Secretary

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Bawal Growth Centre, Village Jaliavas, Dist-Rewari, Haryana
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