



# REI AGRO LIMITED

18<sup>th</sup> May, 2016

<b>The General Manager</b> Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>The Manager(Listing)</b> 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 03/2016 meeting of the Board of Directors will be held on Monday, 30<sup>th</sup> May, 2016 at its Corporate Office 58A/1, Sainik Farm, New Delhi-110062 at 03.30 P.M inter alia, to consider the following items:

1. To discuss, consider and approve the Audited Financial Results of the Company for the financial year/quarter ended 31<sup>st</sup> March, 2016.
2. Any other item as the Board may deem fit.

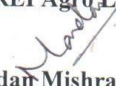
**Pls. note that Trading Window will be closed from the closing business hours on 18<sup>th</sup> May, 2016 till the closing of business hours on 02<sup>nd</sup> June, 2016.**

This is for your information and records.

Thanking You,

Yours faithfully,

**For REI Agro Limited**

  
**Mandan Mishra**  
Company Secretary

**New Delhi Office :** 58A/1, Sainik Farms, New Delhi - 110 062  
Tel. : 011-66768000, Fax : 011-66768026, E-mail : info@reagro.com  
**Registered Office :** "Everest House" 46-C, Chowringee Road, 15<sup>th</sup> Floor, R.N. 15B, Kolkata-700 071  
Tel.: 033-32925061, 32925062 Fax : 033-22882241  
**Factory :** Plot No. 691, Sector - 2, Delhi - Jaipur Road, NH-8,  
Bawal Growth Centre, Village Jaliavas, Dist-Rewari, Haryana  
Tel.: 01284-264459, 264457 Fax : 01284-264463