



REI AGRO LIMITED

CIN NO.: L14200WB1994PLC104573

July 30, 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 of the Company will be held on 08th August, 2015 at its Corporate Office 58A/1, Sainik Farm, New Delhi-110062 at 2:30 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 June, 2015.
2. Any other item as the Board may deem fit.

This is for your information and records.

Thanking You,

Yours faithfully,

For REI Agro Limited


Company Secretary

New Delhi Office : 58A/1, Sainik Farm, New Delhi - 110 062
Tel. : 011-66768000, Fax : 011-66768026, E-mail : info@reiagro.com
Registered Office : "Everest House" 46-C, Chowringee Road, 15th 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