



REI AGRO LIMITED

CIN NO.: L14200WB1994PLC104573

06th Dec., 2016

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 Wednesday, 14th December, 2016 at its Corporate Office 58A/1, Sainik Farm, New Delhi-110062 at 02.30 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, 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 06th December, 2016 till the closing of business hours on 16th December, 2016.

This is for your information and records.

Thanking You,

Yours faithfully,

For REI Agro Limited


Mandan Mishra
Company Secretary