



# REI AGRO LIMITED

08<sup>th</sup> September, 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
--	---

Dear Sir/ Madam,

This is to inform you that 05/2016 meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> September, 2016 at its Corporate Office at 58A/1, Sainik Farm, New Delhi-110062 at 03.00 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 30<sup>th</sup> June, 2016.
2. Any other item as the Board may deem fit.

**Pls. note that Trading Window will be closed from the closing of business hours on 08<sup>th</sup> September, 2016 till the closing of the business hours on 16<sup>th</sup> September, 2016.**

This is for your kind information and records.

Thanking You,

Yours faithfully,

**For REI Agro Limited**

  
**Mandan Mishra**  
Company Secretary

**New Delhi Office :** 58A/1, Sainik Farm, New Delhi - 110 062  
**Tel. :** 011-32905030, 32906030 **Fax :** 011 - 29552403 **E-mail :** info@reiaagro.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