

# **Arex Industries Ltd.** (CIN: L99999GJ1989PLC012213)

**MANUFACTURERS OF GARMENT LABELS**

Plant & Regd. Office : 612, G.I.D.C. Estate, Chhatral, Tal. Kalol, Dist. Gandhinagar 382 729, Gujarat, INDIA.  
Phone : +91 2764 233437 Fax : +91 2764 233635 E-mail : [mail@arex.in](mailto:mail@arex.in)



**Ref: AIL/BSE-33/2408/695**

July 31, 2024

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
**Mumbai - 400 001**

**Sub.: Notice of Meeting of Board of Directors to be held on 6<sup>th</sup> August, 2024.**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 6<sup>th</sup> day of August, 2024:**

1. To consider, approve and take on record **Unaudited Financial Results** for the quarter ended on 30<sup>th</sup> June, 2024.
2. To consider and approve the Director's Report for the year ended on 31<sup>st</sup> March, 2024.
3. To consider and approve convening of the Annual General Meeting for the Financial Year 2023-24 and matters incidental thereto.
4. To consider and approve dates of Book Closure.
5. To consider appointment of 2 Nos. of Independent Directors in place of current 2 Nos. of Independent Directors whose term are set to expire in September, 2024.
6. To consider appointment of 1 No. of Non-Executive Non-Independent Director.
7. To consider and approve reconstitution of various committees.
8. To consider and approve revision in the remuneration of Mr. Dinesh Apparao Bilgi, Managing Director cum Chief Financial Officer of the Company.
9. To consider agenda for Buyback of Equity Shares of the Company.
10. To consider and approve convening of Extra Ordinary General Meeting for approving Buyback of Equity Shares of the Company, in case required, as may be approved by the Board of Directors of the Company.

**We weave brands**

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11. To consider other items with the permission of the Chair.

In terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company is already closed for all Insiders including Designated Persons and their immediate relatives w.e.f. July 01, 2024.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For **AREX INDUSTRIES LTD**

Neel  
Dinesh Bilgi

Digitally signed by  
Neel Dinesh Bilgi  
Date: 2024.07.31  
18:37:33 +05'30'

**Neel Bilgi**

**(DIN: 00096180)**

**Managing Director**