



REI AGRO LIMITED

30.09.2016

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

The Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Proceedings and Outcome of the 22nd Annual General Meeting of REI Agro Limited

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, if any, we would like to inform you that the 22nd Annual General Meeting of the Company was held today, Friday, 30th September, 2016 at 10.30 A.M at Uttam Mancha, 10/1/1, Manohar Pukur Road, Kolkata-700026 where the members through remote e-voting and ballot papers at the AGM have:

1. Considered, Approved and Adopted the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2016, together with the Directors' report and Auditors' report thereon;

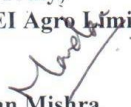
The resolution was passed with requisite majority.

2. Ratify the appointment of M/s P. K. Lilha & Co. , Chartered Accountants, as Statutory Auditors of the Company;

The resolution was passed with requisite majority.

This is for your kind information and records

Thanking You,
Yours Truly,
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@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 Jaliawas, Dist-Rewari, Haryana
Tel.: 01284-264459, 264457 Fax : 01284-264463