



REI AGRO LIMITED

06th February, 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

Dear Sir/ Madam,

This is to inform you that Meeting of the Board of Directors will be held on 13th February, 2016 at its Corporate Office 58A/1, Sainik Farm, New Delhi-110062 at 11:30 A.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/Nine months ended 31st December, 2015.
2. Any other item as the Board may deem fit.

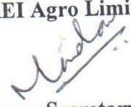
Pls. note that Trading Window will be closed from 08th February, 2016 till 17th February, 2016.

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
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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