



REI AGRO LIMITED

18th May, 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 03/2016 meeting of the Board of Directors will be held on Monday, 30th May, 2016 at its Corporate Office 58A/1, Sainik Farm, New Delhi-110062 at 03.30 P.M inter alia, to consider the following items:

1. To discuss, consider and approve the Audited Financial Results of the Company for the financial year/quarter ended 31st March, 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 18th May, 2016 till the closing of business hours on 02nd June, 2016.

This is for your information and records.

Thanking You,

Yours faithfully,

For REI Agro Limited


Mandan Mishra
Company Secretary

New Delhi Office : 58A/1, Sainik Farms, New Delhi - 110 062
Tel. : 011-66768000, Fax : 011-66768026, 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 Jaliavas, Dist-Rewari, Haryana
Tel.: 01284-264459, 264457 Fax : 01284-264463