



REI AGRO LIMITED

29th May, 2017

The Manager (Listing),
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sub: News Clarification from REI Agro Limited

Dear Sir,

With reference to your mail regarding news clarification with respect to recent news item captioned "REI Agro Chairman, Promoter arrested", it is stated that vide earlier replies it was informed to your goodself that there is a RC/FIR which is pending against all the Directors of REI Agro Ltd and the matter is pending for investigation purpose.

In furtherance of above, we wish to submit that Mr Sandip Jhunhunwala, CMD and Promoter and Mr Sanjay Jhunhunwala, Promoter and earlier Director of the Company have been arrested by the Investigating Authority on 4.05.2017. Thereafter, from 19.05.2017, they have been sent to the judicial custody. The said matter is pending adjudication and fixed for hearing on 2nd June 2017.

This is for your kind information and records. Please acknowledge the same.

Thanking You,

Yours faithfully,

For REI Agro Ltd


Company Secretary

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