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An ISO 9001:14001 Company

To,
Bigshare Services Pvt Ltd.
Office No S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai - 400093.

Date: September 02, 2024

Subject: AGM/EGM Schedule of Our Company

Dear,

We wish to inform you that the 19th Annual General Meeting of the company for the financial year ended 31st March, 2024 is scheduled to be held on 27th September 2024 at 4 PM at Registered Office: A-207, 2nd Floor, Plot No 711, Byculla Service Industries D.K Road, Ghodapdeo, Byculla East, Mumbai-400027.

Company Name	REX SEALING AND PACKING INDUSTRIES LIMITED
Company ISIN	INEOMFT01014
Notice cut-off date Benpos for sending Annual Report/Notice *Consider any Friday's Benpos Prior or nearer to 30 days from the date of AGM/EGM	Friday 30 th Aug' 2024
Notice Dispatch date	September 03, 2024
Book Closure Date	--
Record Date *1 day prior to book closure date	
E-voting Cut-off of Date *Not earlier than seven days before the date of General Meeting	20 th September 2024
E- Voting Start Date with Time	24 th September 2024 at 9.00 am
E- Voting End Date with Time	26 th September 2024 at 5 .00 pm
AGM/EGM Date with time	September 27, 2024 at 4 PM
Dividend Rate, if any	NIL
Laptop Requirement	YES/NO
Staff Requirement For AGM	YES/NO
*VC (Video Conferencing) Service, in case of Virtual Meeting	BIGSHARE.
*E-Voting Service Provider	BIGSHARE
Result Date	29 th September 2024
Scrutiniser Name, Email id & Entity Id	Mr. Aabid & CO
Scrutiniser PCS Reg. No- Mention only if Bigshare E-Voting	

Job Requirement	
Bulk Emailing	YES/NO
Mailing Label Stickers	YES/NO
Alpha Register (Soft Copy/Hard Copy)	YES/NO
E-Voting Result (As per SEBI's Reg.44 Format)	YES/NO

Kindly acknowledge and take on record the same

Thanking you

Yours faithfully
M/s. Rex Sealing and Packing Industries Limited

Naresh Nayak

Naresh Nayak
Director



Rex Sealing and Packing Industries Ltd.

Corporate Off.: A - 207, Byculla Service Industries, D. K. Road, Byculla East, Mumbai – 400 027. India

Tel: +91-22-23751599/40021599 E-mail : sales@rexseal.com

Works - Plot No. M-44, M.I.D.C. Ind. Area, Taloja, Tal.: Panvel, Dist.Raigad – 410 208. (Maharashtra) India.

