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An ISO 9001:14001 Company

May 30, 2024  
General Manager- DCS  
BSE Limited.  
Corporate Relationship Department 1st Floor,  
New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street,  
Fort, Mumbai- 400001

Dear Sir  
Code:- 543744

**Outcome of Board Meeting pursuant to Regulation 30 and 33 of the SEBI Listing Obligation and Disclosure Requirements, 2015**

This has reference to our intimations dated May 22, 2024.

The Board of Directors ('Board') of Rex Sealing and Packing Industries Limited ('Company') at its meeting held today, i.e., May 30, 2024, inter alia, transacted the following business:

1. Financial Results

(a) Considered and approved the audited Standalone Financial Statements and Results of the Company for the half year and year ended March 31, 2024.

The financial information as required to be provided in terms of Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 forms part of the Financial Results.

M/s B B Gusani and Co. Chartered Accountants the Statutory Auditors of the Company have issued Auditors' Report(s) with an unmodified opinion on the Financial Results of the Company for the financial year ended March 31, 2024. Further, there are no opinions/ adverse remarks provided by the auditors in their Audit Report(s) which have bearing on the interest payment / principal repayment capacity of the Company.

A copy of the said results together with the Auditors' Report for the financial year ended March 31, 2024, are enclosed herewith.

These are also being made available on the website of the Company at [www.rexseal.com](http://www.rexseal.com)

2. M/s D G M S and Co, Chartered Accountants, has been appointed as Internal Auditors of the Company for the financial year 2024-25.

3. M/s. Aabid and Co, Company Secretaries have been appointed as the Secretarial Auditors of the Company for the financial year 2024-25.

The Board meeting commenced at 7.48 p.m. (IST) and concluded at 8.25 p.m. (IST). These disclosures are being made pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Rex Sealing and Packing Industries Limited

Naresh Nayak  
Managing Director  
DIN 00347765



**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](mailto:sales@rexseal.com)

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

