



REI AGRO LIMITED

06th February, 2017

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
--	---

Sub: Notice of the Board Meeting- REI Agro Limited

Dear Sir/ Madam,

This is to inform you that 07/2017 meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2017 at its Corporate Office at 58A/1, Sainik Farm, New Delhi-110062 at 02.30 P.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 ended 31st December, 2016.
2. Any other item as the Board may deem fit.

Pls. note that Trading Window will be closed from the closing of business hours on 06th February, 2017 till the closing of the business hours on 16th February, 2017.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For REI Agro Limited


Mandah Mishra
Company Secretary

CIN NO. - L14200WB1994PLC104573
New Delhi Office : 58A/1, Sainik Farm, New Delhi - 110 062
Tel : 011-32905030, 32906030 Fax : 011 - 29552403 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