



REI AGRO LIMITED

CIN NO.: L14200WB1994PLC104573

06th Dec., 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,

It is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 14th December, 2016 at its Corporate Office 58A/1, Sainik Farm, New Delhi-110062 at 02.30 P.M inter alia, to consider the following items:

1. To discuss