

Arex Industries Ltd.

MANUFACTURERS OF GARMENT LABELS (CIN: L99999GJ1989PLC012213)

Plant & Regd. Office :

612, G.I.D.C. Estate, Chhatral, Tal. Kalol, Dist. Gandhinagar 382 729, Gujarat, INDIA.
Phone : +91 2764 233636 Fax : +91 2764 233635 E-mail : mail@arex.co.in



Ref: AIL/BSE-33/1908/525

August 09, 2019

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Sub.: 1. Disclosure under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015
2. Outcome of Board Meeting held on 9th August, 2019

Dear Sir/Madam,

The Board considered and passed the following matters:

- Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith the copy of Un-audited Financial Results for the quarter ended on June 30, 2019 as approved by the Board of Directors in its meeting held today.
- Enclosed the copy of the Limited Review Report of the Statutory Auditors on the Un-audited Financial Results for the quarter ended on June 30, 2019.
- Considered and approved Director's Report for the year ended on 31st March, 2019.
- Re-appointed Mr. Harsha Hemantkumar Parikh as Woman and Independent Director subject to approval of the members at the ensuing Annual General Meeting.
- Re-appointed Mr. Dinesh Harishchandra Pandey as Independent Director of the Company subject to approval of the members at the ensuing Annual General Meeting.
- Re-appointed Mr. Sri Balkrishna Ishwarlal Makwana as Independent Director of the Company subject to approval of the members at the ensuing Annual General Meeting.
- Considered and approved fixed Book Closure dates from Wednesday, 11th September, 2019 to Tuesday, 17th September, 2019 (both days inclusive).
- Considered and approved Notice convening 36th Annual General Meeting of the Company to be held on Tuesday, 17th September, 2019 at 12:30 p.m. at The Grand Amrit, Mehsana-Kalol Highway, Chhatral, Tal.: Kalol, Dist.: Gandhinagar – 382729
- Details of Remote E-voting stated as under:

Cut-off Date	The Company has fixed September 10, 2019 as the Cut-off date for the purpose of offering of e-voting facility to the members and to vote at the Venue of AGM on poll in respect of the business to be transacted at the 30 th AGM.
Date and time of commencement of Remote e-voting	From 10.00 a.m. (IST) on Saturday, September 14, 2019

We weave brands



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Date and time of end of remote e-voting	Up to 5:00 p.m. (IST) on Monday, September 16, 2019. The remote e-voting shall not be allowed beyond the said date and time.
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- and other incidental matters relating thereto.

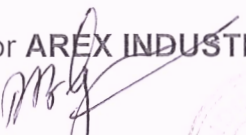
The meeting of the Board of Directors of the Company commenced at 03.00 p.m. and concluded at 04.30 p.m.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For AREX INDUSTRIES LTD


Dinesh Bilgi
(DIN: 00096099)
Managing Director



		30/06/2019		30/06/2018		30/06/2017	
		Unaudited		Unaudited		Unaudited	
		Malaysian Ringgit		Malaysian Ringgit		Malaysian Ringgit	
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To
Board of Directors
AREX INDUSTRIES
Chhatral, Gandhinagar

We have reviewed the
of **AREX INDUSTRIES**
("the Statement"), based on
Regulation 33 of the
2015. This statement
the Board of Directors
review.

We conducted our review
Engagement (SRE)
Independent Auditor
This standard requires
to whether the Statement
inquiries of company
provides less assurance
do not express an audit

Based on our review
believe that the accounts
Accounting Standard
has not disclosed the
SEBI (Listing Obligations
Circular No. CIR/CFD
is to be disclosed, or

dated Financial Results
or ended 30th June, 2019
to the requirement of
(Requirements) Regulations,
ment and approved by
Statement based on our

the Standard on Review
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ed Accountants of India.
a moderate assurance as
is limited primarily to
financial data and thus
dit and accordingly, we

ention that causes us to
h the applicable Indian
erally accepted in India,
of Regulation 33 of the
s, 2015, read with SEBI
the manner in which it

Place : Ahmedabad
Date : 09-08-2019

ATEL & ASSOCIATES
Chartered Accountants
istration No. 139165W)



(Hemang V. Patel)

Partner

Membership No. 154494

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