



# REI AGRO LIMITED

CIN NO.: L14200WB1994PLC104573

February 13, 2017

<b>The General Manager</b> Department of Corporate Services Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>The Manager (Listing),</b> National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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## Sub: Adjournment of Board Meeting-REI Agro Limited

Dear Sir/Madam,

This is to inform you that meeting of Board of Directors of the Company held today, i.e. 13<sup>th</sup> February, 2017 to consider and approve and to take on record the un-audited financial results for the quarter/nine months ended 31<sup>st</sup> December, 2016 and other matters been adjourned for tomorrow, to continue further at 3.30 P. M., 14<sup>th</sup> February, 2017 for consideration of the financial results of the Company along with other matters.

This is for your information and record.

Thanking you,

Yours faithfully,

For REI Agro Limited

  
Mandan Mishra  
Company Secretary