

Date: 24-08-2022

To,
The Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051

Symbol: REXPIPES, ISIN: INE00D001018

Ref.: Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015

Sub: Outcome of Board Meeting of "Rex Pipes and Cables Industries Limited" held on Wednesday, 24th day of August, 2022 which commenced at 1:00 P.M. and concluded at 2:30 P.M.

Respected Sir/Madam,

The Board of Directors of the Company at their Board Meeting held on Wednesday, the 24th day of August, 2022 at 1:00 P.M. at the registered office of the Company. Inter alia transacted the following businesses:

1. Approved the Director Report along with requisite annexures for the Year ended 31st March, 2022.
2. Fixed the date of 20th Annual General Meeting of the company for the financial year 2021-22 to be held on 20-09-2022 and approved the Notice thereof.
3. Fixed Closure of Register of Members & Share Transfer Books from 14-09-2022 to 20-09-2022 and fixed Record Date (Cut-off Date i.e. 13.09.2022) for E-voting at Annual General Meeting.
4. It is decided to appoint M/s JPS & Associates, Company Secretaries, Jaipur as Scrutinizer for e-voting procedure at 20th Annual General Meeting.
5. Approved the Facility for E-Voting through NSDL E-Voting Platform, to all the Members of the Company, to enable them to cast their votes electronically and finalized the dates for E-Voting.

S No	Particulars	Details
1	E-Voting Start Date	September 17, 2022- 10:00 A.M.
2	E-Voting End Date	September 19, 2022- 5:00 P.M.
3	Cut-off Date for E-Voting	13.09.2022

6. Regarding investment in Equity shares of M/s Swastik Infracore Private Limited, it was decided not to invest in equity shares of the said company. However, board has decided to purchase the Land available with that company on outright basis.

Please note & take the same on your records and acknowledge the receipt.

Thanking You,
Yours Faithfully
For Rex Pipes and Cables Industries Limited

Monika Bohara

Monika Bohara
Company Secretary & Compliance Officer
Membership No.: A60048

REX PIPES & CABLES INDUSTRIES LIMITED

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