

Monday, 30 August 2021

To,
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Ref.: Rex Pipes and Cables Industries Limited, Sikar

Sub.: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Notice is hereby given pursuant to regulation 29(1)(a) of SEBI (listing obligations and disclosure requirements) regulations, 2015 that the next board meeting of the company will take place at the registered office of the company at sikar, Rajasthan on September 06, 2021 at 3 p.m. to consider inter alia following matters:-

1. To consider and approve, the audited Financial Statements of the Company for the Financial year Ended 31st March, 2021 along with Audit Report issued by the Auditors of the Company.

You are requested to please take on record the above said information.

Thanking You,

For Rex Pipes and Cables Industries Limited


Monika Bohara
Company Secretary & Compliance Officer
Membership No.: 60048

REX PIPES AND CABLES INDUSTRIES LIMITED
(Formerly Known as Kaler Electricals Private Limited)

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