

Monday, 6<sup>th</sup> September, 2021

To,  
The Manager – Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

Ref.: Rex Pipes and Cables Industries Limited, Sikar

Sub.: **Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 held on 6<sup>th</sup> September, 2021.**

Dear Sir/Madam,

With reference to above said subject, a meeting of the Board of Directors of the Company was held today, the 6<sup>th</sup> day of September, 2021 at 3.00 p.m. at the registered office of the Company and concluded at 5.00 PM. Among others, the businesses as specified below were transacted at the meeting:

1. Approved the Audited Financial Statements for FY 2020-21;
2. Taken on Record Audit Report on Financial Statements for FY 2020-21;
3. Taken on record the Secretarial Audit Report for the financial year ending 31.03.2021;
4. Approved the Draft Board Report/Annual Report along with requisite annexure.
5. It was decided to convene the 19<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 30<sup>th</sup> day of September, 2021 at 1.PM at the Hotel Park Avenue and Resorts, Bus Stand Kudli, Shivsinghpura, Sikar, Rajasthan-332001.
6. The Board appointed the Thursday the 23<sup>rd</sup> September, 2021 as "Cut off date" for evoting at AGM.

Mohit 130



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

REGD. OFFICE : F-69-A, RIICO INDUSTRIAL AREA, SIKAR  
RAJASTHAN - 332001. (INDIA)  
CIN No. - U31300RJ2002PLC017714  
E-mail ID : info@rexpumps.com

Ph. : +91 1572-245009, 245765, 245976

Fax : +91 01572-245009

E-mail ID : kepls@live.com

Web : www.rexpumps.com

7. It is decided to appoint M/s JPS & Associates, Company Secretaries, Jaipur as Scrutinizer for e-voting procedure at 19<sup>th</sup> Annual General Meeting.
8. The Board noted that the IPO of the company duly completed after being oversubscribed heavily and shares of the company got listed on the NSE – EMERGE.

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

Thanking You,

For Rex Pipes and Cables Industries Limited

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

