

Date: 28-05-2022

To,  
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 Saturday, 28<sup>th</sup> day of May, 2022 which commenced at 3:00 P.M. and concluded at 6:00 P.M.

Respected Sir/Madam,

The Board of Directors of the Company at their Board Meeting held on Saturday, the 28<sup>th</sup> day of May, 2022 at 3:00 P.M. at the registered office of the Company . inter alia transacted the following businesses:

- Considered and approved the Audited Standalone Financial Results of the Company for the half year and year ended as on 31<sup>st</sup> March, 2022 along with the statement of Assets and Liabilities, Cash Flow Statement for the year ended March 31, 2022 and to took on record Auditor's Report thereon.
- Considered and appointed M/S JPS & Associates, Company Secretaries, Jaipur as Secretarial Auditor of the company for the financial year 2021-22.

The results are also being uploaded on the Company's websites at [www.rpcil.com](http://www.rpcil.com)

Thanking You,

Yours Faithfully

For Rex Pipes and Cables Industries Limited

*Mohika Bohara*  
Monika Bohara

Company Secretary & Compliance Officer

Membership No.: A60048



Enclosed: Financial Results for half year and year ended and Audit Report.

**REX PIPES & CABLES INDUSTRIES LIMITED**

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