

REMI GROUP

REMI ELEKTROTECHNIK LIMITED

REGD. OFFICE :
REMI HOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063. INDIA
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CIN: L51900MH1988PLC047157

August 2, 2018

The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 512487

Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 14th August, 2018**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30th June, 2018**.

Further, the trading window will remain closed from **03/08/2018** to **17/08/2018** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,
For **REMI ELEKTROTECHNIK LIMITED**

Sd/-
H.H. JOSHI
COMPLIANCE OFFICER



WORKS : Survey No.65/1, Naik Pada, Waliv, Vasai (e), Dist. Palghar-401 208. TEL. : 0250-6456181 to 88
Ahmedabad, Bangluru, Kolkata, Chennai, Hyderabad, Nagpur, New Delhi, Kochi, Kanpur, Indore, Goa