

REMI GROUP

REMI ELEKTROTECHNIK LIMITED

REGD. OFFICE :
REMI HOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063, INDIA
TEL.: +91 - 22 - 4058 9888 / 2685 1998
FAX : +91 - 22 - 2685 0888
E-mail : rei_igd@remigroup.com
WEBSITE : www.remigroup.com
CIN: L51900MH1988PLC047157

March 8, 2016

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 512487

Dear Sirs,

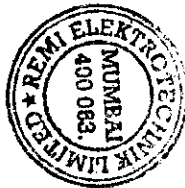
This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Monday , the 14th March , 2016**, to consider payment of Interim Dividend, for the year 2015-16.

Further, the trading window will remain closed from **09/03/2016 to 16/03/2016** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, the Company has fixed **March 22, 2016** as the Record Date for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2015-16, if approved.

Yours faithfully,
For **REMI ELEKTROTECHNIK LIMITED**


RITVIK SARAF
WHOLE TIME DIRECTOR



Works : Survey No. 65/1, Naik Pada, Waliv, Vasai (E), Thane-401 208. • Tel.: 0250-2451631 / 32
Ahmedabad, Bangluru, Kolkata, Chennai, Hyderabad, Nagpur, New Delhi, Kochi, Kanpur, Indore, Goa