

**REMI GROUP**

**REMI ELEKTROTECHNIK LIMITED**

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

February 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 **Wednesday, the 14<sup>th</sup> February, 2018**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31<sup>st</sup> December, 2017**.

Further, the trading window will remain closed from **03/02/2018** to **16/02/2018** 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