

REMI GROUP

REMI ELEKTROTECHNIK LIMITED

REGD. OFFICE :
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CIN: L51900MH1988PLC047157

February 2, 2017

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 February, 2017**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2016**.

Further, the trading window will remain closed from **03/02/2017** to **17/02/2017** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,
For **REMI ELEKTROTECHNIK LIMITED**

VISHWAMBAR C. SARAF
MANAGING DIRECTOR

