

**REMI GROUP**

**REMI EDELSTAHL TUBULARS LTD.**

REGD. OFFICE :  
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CIN:L28920MH1970PLC014746

February 5, 2016

To  
**The General Manager – Dept. Corporate Services,**  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Tower , Dalal Street ,  
Mumbai – 400 001

**Scrip Code: 513043**

Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Saturday, the 13<sup>th</sup> February, 2016**, to consider and take on record the Unaudited Financial Results of the Company for the quarter and Nine Months ended **31<sup>st</sup> December, 2015**.

Further, the trading window will remain closed from **06/02/2016** to **16/02/2016** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,  
For **REMI EDELSTAHL TUBULARS LIMITED**

*Rishabh*  
**RISHABH R. SARAF**  
**MANAGING DIRECTOR**

