

October 29, 2015

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th 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 14th November, 2015**, to consider and take on record the Unaudited Financial Results of the Company for the quarter **July to September, 2015**.

Further, the trading window will remain closed from **30/10/2015 to 18/11/2015** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Rishabh R. Saraf
RISHABH R. SARAF
MANAGING DIRECTOR

