

May 19, 2016

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

Scrip Code: 513043

Dear Sirs,

This is to inform you that the Board of Directors of the Company will meet on **Monday, the 30th May, 2016**, to consider:

- 1) the Audited Financial Statement of the Company for the financial year ended, and the results for the last quarter ended, **31st March, 2016**, and
- 2) increase in authorised share capital of the Company.

Further, the trading window will remain closed from **20/05/2016** to **02/06/2016** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Rishabh
RISHABH R. SARAF
MANAGING DIRECTOR

