

REMI GROUP

REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE :
REMIHOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063, INDIA
TELEPHONE +91 22-40589888 / 26851998
FAX +91 22-26852335 / 26853868
E-MAIL remigroup@bom4.vsnl.net.in
WEBSITE www.remigroup.com
CIN:L28920MH1970PLC014746

November 5, 2019

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 give you notice that a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 13th November, 2019**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30th September, 2019**.

Further, the trading window will remain closed from **06/11/2019** to **16/11/2019** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

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

Rishabh
RISHABH R. SARAF
MANAGING DIRECTOR

