

May 17, 2018

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 **Wednesday, the 30<sup>th</sup> May, 2018**, to consider the Audited Financial Statement of the Company for the financial year ended, and the results for the last quarter ended, **31<sup>st</sup> March, 2018**.

Further, the trading window will remain closed from **18/05/2018** to **01/06/2018** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Sd/-  
**RISHABH R. SARAF**  
**MANAGING DIRECTOR**