

Date: November 09, 2020

To,
Deputy General Manger
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Security Code No. 513043

Sub: Prior intimation in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the SEBI Delisting of Equity Shares) Regulations, 2009 ("Delisting Regulations") with respect to the meeting of the Board of Directors of Remi Edelstahl Tubulars Limited ("Company") to be held on November 12, 2020.

- 1) This is in continuation of our intimation dated October 20, 2020.
- 2) In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that a meeting of the Board of Directors of the Company is being convened on November 12, 2020 in order to inter alia:
 - a. take on record and consider the due diligence report to be prepared and submitted by Systematix Corporate Services Limited, the merchant banker of the Company, in accordance with Regulations 8(1A)(iii), 8(1A)(iv), 8(1D) and other relevant provisions of the Delisting Regulations (as amended from time to time); and
 - b. take a decision on the voluntary delisting proposal submitted by Remi Securities Limited ("Promoter Acquirer 1"), Bajrang Finance Limited ("Promoter Acquirer 2"), Remi Finance & Investment Private Limited ("Promoter Acquirer 3"), Vishwakarma Jobworks Limited ("Promoter Acquirer 4") vide their letters dated October 19, 2020.
- 3) It is further informed that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window continue to remain closed till 14.11.2020.

Kindly take the above on record.

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

Rishabh Saraf
RISHABH SARAF
MANAGING DIRECTOR

