

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 12th February, 2016** to *inter alia*, consider, approve and take on record the Un-audited Financial Results for the quarter and nine months ended **31st December, 2015**.

The intimation is also available on the website of the Company at www.remigroup.com and may be accessed at Bombay Stock Exchange website at www.bseindia.com.

Regd. Office:

CIN: L28920MH1974PLC017683
Plot No.11, Cama Industrial Estate,
Goregaon (E), Mumbai- 400 063

For **Remi Process Plant And Machinery Ltd.**

Sd/-

Rishabha R. Saraf
Director

Date: 5th February, 2016