

REMI GROUP

REMI PROCESS PLANT AND MACHINERY LTD.

REGD. OFFICE :
REMI HOUSE, 11, CAMA INDL. ESTATE,
WALBHAT ROAD, GOREGAON (E),
MUMBAI - 400 063.
TEL: 022-4058 9888 / 2685 1998
FAX : 022-2685 3868 / 2685 2335
CIN : L28920MH1974PLC017683
EMAIL : remiprocess@remigroup.com
WEBSITE : www.remigroup.com

November 1, 2018

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 505658

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 14th November, 2018**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30th September, 2018**.

Further, the trading window will remain closed from **02/11/2018** to **16/11/2018** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,
For **REMI PROCESS PLANT AND MACHINERY LTD.**

Sd/-
BHAGIRATH SINGH
COMPLIANCE OFFICER