

REMI GROUP

REMI PROCESS PLANT & MACHINERY LTD.

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CIN:L28920MH1974PLC017683

March 8, 2016

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 **Monday , the 14th March , 2016**, to consider payment of Interim Dividend, for the year 2015-16.

Further, the trading window will remain closed from **09/03/2016** to **16/03/2016** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, the Company has fixed **March 22, 2016** as the Record Date for the purpose of payment of Interim Dividend on Equity Shares for the Financial Year 2015-16, if approved.

Yours faithfully,

For REMI PROCESS PLANT AND MACHINERY LIMITED

Rishabh Saraf
RISHABH SARAF
DIRECTOR

