

REMI GROUP

REMI PROCESS PLANT AND MACHINERY LTD.

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May 17, 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 inform you that the Board of Directors of the Company will meet on **Wednesday, the 30th May, 2018**, to consider the Audited Financial Statement of the Company for the financial year ended, and the results for the last quarter ended, **31st 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 PROCESS PLANT AND MACHINERY LTD.**

Sd/-

R. C. SARAF

MANAGING DIRECTOR