

January 29, 2019

To  
**The General Manager – Dept. Corporate Services,**  
Bombay Stock Exchange Limited,  
25<sup>th</sup> 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 **Thursday, the 7<sup>th</sup> February, 2019**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31<sup>st</sup> December, 2018**.

Further, the trading window will remain closed from 30/01/2019 to 09/02/2019 as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Sd/-  
**RISHABH R. SARAF**  
**EXECUTIVE DIRECTOR**