

August 1, 2016

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

**Scrip Code: 504360**

Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Friday, the 12<sup>th</sup> August, 2016**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30<sup>th</sup> June, 2016**.

Further, the trading window will remain closed from **02/08/2016** to **17/08/2016** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,  
For **REMI SALES AND ENGINEERING LIMITED**

sd/-  
**SANDEEP KASERA**  
**WHOLE-TIME DIRECTOR**