

May 20, 2019

**The General Manager – Dept. Corporate Services,**  
Bombay Stock Exchange Limited,  
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 **Thursday, the 30<sup>th</sup> May, 2019**, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended **31<sup>st</sup> March , 2019**.

Further, the trading window remains closed from **01/04/2019** to **02/06/2019** 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**