

February 2, 2017

**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 **Tuesday, the 14<sup>th</sup> February, 2017**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31<sup>st</sup> December, 2016**.

Further, the trading window will remain closed from **03/02/2017** to **17/02/2017** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

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

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