

August 2, 2018

**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> August, 2018**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30<sup>th</sup> June, 2018**.

Further, the trading window will remain closed from **03/08/2018** to **17/08/2018** 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**