

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 12<sup>th</sup> February, 2016** to *inter alia*, consider, approve and take on record the Un-audited Financial Results for the quarter and nine months ended **31<sup>st</sup> December, 2015**.

The intimation is also available on the website of the Company at [www.remigroup.com](http://www.remigroup.com) and may be accessed at Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

**Regd. Office:**

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For **Remi Securities Limited**  
Sd/-

**Nandkishore P. Mittal**  
**Whole-Time Director**

Date: 5<sup>th</sup> February, 2016