

Remi Securities Ltd.

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**Regd. Off.: Plot No.11, Cama Industrial Estate,
Goregaon (East), Mumbai – 400063.**
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August 1, 2016

**The General Manager – Dept. of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P. J. Tower , Dalal Street ,
Mumbai – 400 001**

Scrip Code: 511149

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 11th August, 2016**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30th 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 SECURITIES LIMITED**

Sd/-
NANDKISHORE P. MITTAL
WHOLE-TIME DIRECTOR