

Remi Securities Ltd.

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CIN : L65990MH1973PLC016601

**Regd. Off.: Plot No.11, Cama Industrial Estate,
Goregaon (East), Mumbai – 400063.**
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February 2, 2018

To
The General Manager – Dept. 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 **Tuesday, the 13th February, 2018**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2017**.

Further, the trading window will remain closed from **03/02/2018** to **15/02/2018** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,
For **REMI SECURITIES LIMITED**

Sd/-
SANJAY MAHESHWARI
WHOLE-TIME DIRECTOR