

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 5, 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 **Friday, the 12th February, 2016**, to consider and take on record the Unaudited Financial Results of the Company for the quarter and Nine Months ended **31st December, 2015**.

Further, the trading window will remain closed from **06/02/2016** to **16/02/2016** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,
For **REMI SECURITIES LIMITED**

Sd/-
NANDKISHORE P. MITTAL
WHOLE-TIME DIRECTOR