

**REMI GROUP**

**REMI ELEKTROTECHNIK LIMITED**

**REGD. OFFICE :**  
REMI HOUSE, 11 CAMA INDL. ESTATE,  
GOREGAON (E), MUMBAI-400 063. INDIA  
TEL.: +91 - 22 - 4058 9888 / 2685 1998  
FAX : +91 - 22 - 2685 0888  
E-mail : rei\_igrd@remigroup.com  
WEBSITE : www.remigroup.com  
**CIN: L51900MH1988PLC047157**

July 27, 2020

**The General Manager – Dept. Corporate Services,**  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 512487**

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 **31<sup>st</sup> July, 2020**, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended **31<sup>st</sup> March, 2020**.

Further, the trading window for trading in the securities of the Company shall continue to remain closed till 48 hours after unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020 are approved by the Board of directors and filed with the exchange as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

For **REMI ELEKTROTECHNIK LIMITED**

Sd/-

**H. H. JOSHI**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



**WORKS :** Survey No.65/1, Naik Pada, Waliv, Vasai (e), Dist. Palghar-401 208. TEL. : 0250-6456181 to 88  
Ahmedabad, Bangluru, Kolkata, Chennai, Hyderabad, Nagpur, New Delhi, Kochi, Kanpur, Indore, Goa