

**REMI GROUP**

**REMI ELEKTROTECHNIK LIMITED**

**REGD. OFFICE :**  
REMI HOUSE, 11 CAMA INDL. ESTATE,  
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CIN: L51900MH1988PLC047157

November 20, 2017

**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 **Thursday, the 30<sup>th</sup> November, 2017**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30<sup>th</sup> September, 2017**.

Further, the trading window will remain closed from **21/11/2017** to **03/12/2017** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

For **REMI ELEKTROTECHNIK LIMITED**

Sd/-

**H.H. JOSHI**

**COMPLIANCE OFFICER**



**Works** : Survey No. 65/1, Naik Pada, Waliv, Vasai (E), Thane-401 208. • Tel.: 0250-2451631 / 32

Ahmedabad, Bangluru, Kolkata, Chennai, Hyderabad, Nagpur, New Delhi, Kochi, Kanpur, Indore, Goa