

REMI GROUP

REMI ELEKTROTECHNIK LIMITED

REGD. OFFICE :
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CIN: L51900MH1988PLC047157

August 17, 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 **Monday, the 28th August, 2017**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30th June, 2017**.

Further, the trading window will remain closed from **18/08/2017** to **31/08/2017** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,
For **REMI ELEKTROTECHNIK LIMITED**

Sd/-
H.H. JOSHI
COMPLIANCE OFFICER

