

REMI GROUP

REMI ELEKTROTECHNIK LIMITED

REGD. OFFICE :
REMI HOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063. INDIA
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CIN: L51900MH1988PLC047157

May 17, 2018

The General Manager – Dept. of Corporate Services
Bombay Stock Exchange Limited,
25th Floor, P. J. Tower , Dalal Street ,
Mumbai – 400 001

Scrip Code: 512487

Dear Sirs,

This is to inform you that the Board of Directors of the Company will meet on **Wednesday, the 30th May, 2018**, to consider the Audited Financial Results of the Company for the financial year ended, and the results for the last quarter ended, **31st March, 2018**.

Further, the trading window will remain closed from **18/05/2018** to **01/06/2018** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For **REMI ELEKTROTECHNIK LIMITED**

Sd/-

V. C. SARAF

MANAGING DIRECTOR



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