

**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**

January 30, 2019

**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 8<sup>th</sup> February, 2019**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31<sup>st</sup> December, 2018**.

Further, the trading window will remain closed from **31/01/2019** to **11/02/2019** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,  
For **REMI ELEKTROTECHNIK LIMITED**

Sd/-  
**VISHAWAMBHAR C. SARAF**  
**MANAGING DIRECTOR**

