

August 11, 2021

To  
The General Manager – Dept. Corporate Services,  
BSE Limited,  
P J Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code:513043

**Sub.: Outcome of Board Meeting**

Dear Sirs,

This is to inform you that the Board of Directors at its meeting held on **Wednesday, the 11<sup>th</sup> August, 2021**, has *inter-alia* approved the Unaudited Financial Results of the Company for the quarter ended **30<sup>th</sup> June, 2021**.

Please find enclosed the Unaudited Financial Results of the Company and Limited review report for the quarter ended **30<sup>th</sup> June, 2021**.

Further, Ms Divya Bafna has resigned from the position of Company Secretary (KMP) and Compliance officer w.e.from closing hours of 31.08.2021

Furthermore, Ms H H Joshi has been appointed as Company Secretary (KMP) and Compliance officer of the Company w.e. from 01.09.2021

The Board Meeting commenced at 2.30 p.m. and concluded at 3.00 p.m.

Yours faithfully,

For **REMI EDELSTAHL TUBULARS LIMITED**

  
**RISHABH SARAF**  
MANAGING DIRECTOR

