

REMI EDELSTAHL TUBULARS LTD.

REGD. OFFICE:

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CIN:L28920MH1970PLC014746

May 17, 2018

To

The General Manager – Dept. Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 513043

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 Statement 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.

Yours faithfully,

For REMI EDELSTAHL TUBULARS LIMITED

Sd/-RISHABH R. SARAF MANAGING DIRECTOR