

REMI EDELSTAHL TUBULARS LTD.

REGD. OFFICE:

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CIN:L28920MH1970PLC014746

August 2, 2018

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 give you notice that a Meeting of the Board of Directors of the Company will be held on **Tuesday**, the **14**th **August**, **2018**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30**th **June**, **2018**.

Further, the trading window will remain closed from **03/08/2018** to **17/08/2018** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully, For **REMI EDELSTAHL TUBULARS LIMITED**

RISHABH R. SARAF MANAGING DIRECTOR