

January 30, 2019

**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 **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

Thanking you,

Yours faithfully,

For **REMI EDELSTAHL TUBULARS LIMITED**

Sd/-

**RISHABH R. SARAF**  
**MANAGING DIRECTOR**