

**REMI GROUP**

**REMI EDELSTAHL TUBULARS LTD.**

**REGD. OFFICE :**  
REMI HOUSE, 11 CAMA INDL. ESTATE,  
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WEBSITE : www.remigroup.com  
CIN:L28920MH1970PLC014746

September 8, 2016

To  
The General Manager – Dept. Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Tower , Dalal Street ,  
Mumbai – 400 001

**Scrip Code: 513043**

Dear Sirs,

This is to inform you that:-

- 1) Ms. H.H.Joshi, has resigned from the position of Company secretary and Compliance officer of the Company w. e. from 7<sup>th</sup> September, 2016 ; and
- 2) Shri Shashank Chaturvedi, Chief Financial Officer is designated as Compliance Officer of the Company w. e. from 7<sup>st</sup> September , 2016

Yours faithfully,  
FOR REMI EDELSTAHL TUBULARS LIMITED

  
RISHABH R. SARAF  
MANAGING DIRECTOR

