

REMI GROUP

REMI EDELSTAHL TUBULARS LTD.

REGD. OFFICE :

REMI HOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063 INDIA

TELEPHONE : +91-22-40589888 / 26851998

FAX : +91-22-26852335 / 26853868

E-MAIL : remigroup@dom4.vsnl.net.in

WEBSITE : www.remigroup.com

CIN:L28920MH1970PLC014746

September 19, 2016

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P. J. Tower , 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 **Monday, September 19, 2016** , has considered and approved the following businesses :-

- 1) 10,00,000 equity shares, having face value of Rs.10/- each, were allotted on preferential basis to Shri Daleep Jatwani, Non-Promoter, at Rs.60/- per equity share (including Premium of Rs.50/-per equity share).
- 2) 4,00,000 - 6% Non-Cumulative, Non-Convertible Preference Shares of Rs.100/- each, were allotted to M/s Hanuman Freight and Carriers Private Limited, a Non-Promoter entity.

The Board Meeting commenced at 3.00 p.m and concluded at 3.30 p.m.

Yours faithfully,
FOR REMI EDELSTAHL TUBULARS LIMITED


V.C. SARAF
CHAIRMAN
✓

