

REMI GROUP

REMI PROCESS PLANT AND MACHINERY LTD.

REGD. OFFICE :
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May 20, 2019

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 505658

Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 30th May, 2019**, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended **31st March, 2019**.

Further, the trading window remains closed from **01/04/2019** to **02/06/2019** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Yours faithfully,

For **REMI PROCESS PLANT AND MACHINERY LTD.**

Sd/-

RISHABH R. SARAF
EXECUTIVE DIRECTOR