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January 29, 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 7th **February**, 2019, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st **December**, 2018.

Further, the trading window will remain closed from 30/01/2019 to 09/02/2019 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