

## **REMI SALES & ENGINEERING LIMITED**

REGD. OFFICE:

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

TELEPHONE: +91 - 22 - 4058 9888

FAX: +91 - 22 - 4058 9890

E-MAIL: rse\_igrd@remigroup.com

WEBSITE: www.remigroup.com

CIN: L31100MH1980PLC022314

July 27, 2020

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

Scrip Code: 504360

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 31<sup>st</sup> **July**, 2020, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> **March**, 2020.

Further, the trading window for trading in the securities of the Company shall continue to remain closed till 48 hours after unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020 are approved by the Board of directors and filed with the exchange as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully, For REMI SALES AND ENGINEERING LIMITED

Sd/-

KUSUM PAREK COMPANY SECRETARY & COMPLIANCE OFFICER