

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

February 2, 2018

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 **Wednesday**, the 14th February, 2018, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017.

Further, the trading window will remain closed from 03/02/2018 to 16/02/2018 as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully, For **REMI SALES AND ENGINEERING LIMITED**

Sd/-SANDEEP KASERA WHOLE-TIME DIRECTOR

SALES & SERVICE BRANCHES :