

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

May 17, 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 inform you that the Board of Directors of the Company will meet on Wednesday, the 30^{th} May, 2018, to consider the Audited Financial Results of the Company for the financial year ended, and the results for the last quarter ended, 31^{st} March, 2018.

Further, the trading window will remain closed from **18/05/2018** to **01/06/2018** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Sd/-SANDEEP KASERA WHOLE-TIME DIRECTOR

SALES & SERVICE BRANCHES :