

REMI SALES & ENGINEERING LIMITED

REGD. OFFICE:

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CIN: L31100MH1980PLC022314

February 3, 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 **14**th **February**, **2020**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31**st **December**, **2019**.

Further, the trading window will remain closed from **04/02/2020** to **16/02/2020** 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