

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

August 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 **Tuesday**, the **14th August**, **2018**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30th June**, **2018**.

Further, the trading window will remain closed from **03/08/2018** to **17/08/2018** 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 :