

## 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 17, 2017

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 **Monday**, the **28**<sup>th</sup> **August**, **2017**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30**<sup>th</sup> **June**, **2017**.

Further, the trading window will remain closed from 18/08/2017 to 31/08/2017 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