

Remi Securities Ltd.

Phones : 2685 1998/ 4058 9888
Fax : 022-2685 2335
CIN : L65990MH1973PLC016601

**Regd. Off.: Plot No.11, Cama Industrial Estate,
Goregaon (East), Mumbai – 400063.**
Website: www.remigroup.com
E-Mail : rs_igrd@remigroup.com

November 2, 2017

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 511149

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 November 2017**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30th September, 2017**.

Further, the trading window will remain closed from **03/11/2017** to **16/11/2017** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,
For **REMI SECURITIES LIMITED**

Sd/-
SANJAY MAHESHWARI
WHOLE-TIME DIRECTOR