

# **Remi Securities Ltd.**

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**CIN : L65990MH1973PLC016601**

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May 17, 2018

**The General Manager – Dept. Corporate Services,**  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 511149**

Dear Sirs,

This is to inform you that the Board of Directors of the Company will meet on **Tuesday, the 29<sup>th</sup> 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<sup>st</sup> March, 2018**.

Further, the trading window will remain closed from **18/05/2018** to **31/05/2018** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

**For REMI SECURITIES LIMITED**

Sd/-

**BHAGIRATH SINGH**  
**DIRECTOR**