

Remi Securities Limited

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

February 3, 2020

**The General Manager – Dept. of 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 **Thursday, the 13th February, 2020**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31st 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.

Yours faithfully,
For **REMI SECURITIES LIMITED**

Sd/-
SANJAY MAHESHWARI
WHOLE-TIME DIRECTOR