

Remi Securities Ltd.

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CIN : L65990MH1973PLC016601

**Regd. Off.: Plot No.11, Cama Industrial Estate,
Goregaon (East), Mumbai – 400063.**
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August 8, 2018

**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 **Friday, the 17th August, 2018**, to consider and take on record the Unaudited Financial Results (Ind AS) of the Company for the quarter ended **30th June, 2018**.

Further, the trading window will remain closed from **09/08/2018** to **20/08/2018** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
For **REMI SECURITIES LIMITED**

Sd/-
SANJAY MAHESHWARI
WHOLE-TIME DIRECTOR