

REMI GROUP

REMI EDELSTAHL TUBULARS LTD.

REGD. OFFICE :
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CIN:L28920MH1970PLC014746

May 16, 2015

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

Scrip Code: 513043

Dear Sirs,

This is to inform you that the Board of Directors of the Company will meet on Friday, the 29th May, 2015, to consider the audited financial results of the Company for the year ended, and the results for the last quarter ended, 31st March, 2015.

Further, the trading window will remain closed from 19/05/2015 to 02/06/2015 as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,
For REMI EDELSTAHL TUBULARS LIMITED

Rishabh

RISHABH R. SARAF
MANAGING DIRECTOR

