

REMI GROUP

REMI EDELSTAHL TUBULARS LTD.

REGD. OFFICE :
REMI HOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063, INDIA
TELEPHONE : +91-22-40589688 / 26851998
FAX : +91-22-26852335 / 26853868
E-MAIL : remigroup@bom4.vsnl.net.in
WEBSITE : www.remigroup.com
CIN:L28920MH1970PLC-014746

February 2, 2017

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 give you notice that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 14th February, 2017**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2016**.

Further, the trading window will remain closed from **03/02/2017** to **17/02/2017** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
For **REMI EDELSTAHL TUBULARS LIMITED**

Rishabh
RISHABH R. SARAF
MANAGING DIRECTOR

