

**REMI GROUP**

**REMI EDELSTAHL TUBULARS LTD.**

**REGD. OFFICE :**  
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**CIN:L28920MH1970PLC014746**

May 16, 2017

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 **Tuesday, the 30<sup>th</sup> May, 2017**, to consider the Audited Financial Statement of the Company for the financial year ended, and the results for the last quarter ended, **31<sup>st</sup> March, 2017**, and

Further, the trading window will remain closed from **17/05/2017** to **02/06/2017** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

  
**R.C. SARAF**  
**DIRECTOR**

