

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 13th February, 2016** to *inter alia*, consider, approve and take on record the Un-audited Financial Results for the quarter and nine months ended **31st December, 2015**.

The intimation is also available on the website of the Company at www.remigroup.com and may be accessed at Bombay Stock Exchange website at www.bseindia.com.

Regd. Office:

CIN: L28920MH1970PLC014746

Plot No.11, Cama Industrial Estate,

Goregaon (E), Mumbai- 400 063

For **Remi Edelstahl Tubulars Limited**

Sd/-

Rishabh R. Saraf
Managing Director

Date: 5th February, 2016

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 14th February, 2017** to *inter alia*, consider, approve and take on record the Un-audited Financial Results for the quarter ended **31st December, 2016**.

The intimation is also available on the website of the Company at www.remigroup.com and may be accessed at Bombay Stock Exchange website at www.bseindia.com.

Regd. Office:

CIN: L28920MH1970PLC014746

Plot No.11, Cama Industrial Estate,

Goregaon (E), Mumbai- 400 063

For **Remi Edelstahl Tubulars Limited**

Sd/-

Rishabh R. Saraf
Managing Director

Date: 2nd February, 2017

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 14th February, 2018**, inter alia to consider the Unaudited Financial Results of the Company for the quarter ended **31st December, 2017**.

The intimation is also available on the website of the Company at www.remigroup.com and may be accessed at Bombay Stock Exchange website at www.bseindia.com.

Regd. Office:

CIN: L28920MH1970PLC014746

Plot No.11, Cama Industrial Estate,

Goregaon (E), Mumbai- 400 063

For **Remi Edelstahl Tubulars Limited**

Sd/-

Rishabh R. Saraf
Managing Director

Date: 2nd February, 2018

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 14th August, 2018**, inter alia to consider the Unaudited Financial Results of the Company for the quarter ended **30th June, 2018**.

The intimation is also available on the website of the Company at www.remigroup.com and may be accessed at Bombay Stock Exchange website at www.bseindia.com.

Regd. Office:

CIN: L28920MH1970PLC014746

Plot No.11, Cama Industrial Estate,

Goregaon (E), Mumbai- 400 063

For **Remi Edelstahl Tubulars Limited**

Sd/-

Rishabh R. Saraf
Managing Director

Date: 2nd August, 2018

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 14th November, 2018**, *inter alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended **30th September, 2018**.

The intimation is also available on the website of the Company at www.remigroup.com and may be accessed at Bombay Stock Exchange website at www.bseindia.com.

Regd. Office:

CIN: L28920MH1970PLC014746

Plot No.11, Cama Industrial Estate,

Goregaon (E), Mumbai- 400 063

For **Remi Edelstahl Tubulars Limited**

Sd/-

Rishabh R. Saraf
Managing Director

Date: 1st November, 2018

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 28th August, 2017**, inter alia to consider the Unaudited Financial Results of the Company for the quarter ended **30th June, 2017**.

The intimation is also available on the website of the Company at www.remigroup.com and may be accessed at Bombay Stock Exchange website at www.bseindia.com.

Regd. Office:

CIN: L28920MH1970PLC014746

Plot No.11, Cama Industrial Estate,

Goregaon (E), Mumbai- 400 063

For **Remi Edelstahl Tubulars Limited**

Sd/-

Rishabh R. Saraf
Managing Director

Date: 17th August, 2017

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 30th May, 2016**, inter alia to consider the Audited Financial Results of the Company for the financial year ended, and the results for the last quarter ended, **31st March, 2016**.

The intimation is also available on the website of the Company at www.remigroup.com and may be accessed at Bombay Stock Exchange website at www.bseindia.com.

Regd. Office:

CIN: L28920MH1970PLC014746

Plot No.11, Cama Industrial Estate,

Goregaon (E), Mumbai- 400 063

For **Remi Edelstahl Tubulars Limited**

Sd/-

Rishabh R. Saraf

Managing Director

Date: 21st May, 2016

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 30th May, 2017**, inter alia to consider the Audited Financial Results of the Company for the financial year ended, and the results for the last quarter ended, **31st March, 2017**.

The intimation is also available on the website of the Company at www.remigroup.com and may be accessed at Bombay Stock Exchange website at www.bseindia.com.

Regd. Office:

CIN: L28920MH1970PLC014746

Plot No.11, Cama Industrial Estate,

Goregaon (E), Mumbai- 400 063

For **Remi Edelstahl Tubulars Limited**

Sd/-

Rishabh R. Saraf

Managing Director

Date: 17th May, 2017

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 30th May, 2019**, inter alia to consider and take on record the Audited Financial Results of the Company for the quarter and year ended **31st March, 2019**.

The intimation is also available on the website of the Company at www.remigroup.com and may be accessed at Bombay Stock Exchange website at www.bseindia.com.

Regd. Office:

CIN: L28920MH1970PLC014746

Plot No.11, Cama Industrial Estate,

Goregaon (E), Mumbai- 400 063

For **Remi Edelstahl Tubulars Limited**

Sd/-

Rishabh R. Saraf
Managing Director

Date: 20th May, 2019

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 30th November, 2017**, inter alia to consider the Unaudited Financial Results of the Company for the quarter ended **30th September, 2017**.

The intimation is also available on the website of the Company at www.remigroup.com and may be accessed at Bombay Stock Exchange website at www.bseindia.com.

Regd. Office:

CIN: L28920MH1970PLC014746

Plot No.11, Cama Industrial Estate,

Goregaon (E), Mumbai- 400 063

For **Remi Edelstahl Tubulars Limited**

Sd/-

Rishabh R. Saraf
Managing Director

Date: 20th November, 2017

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 14th August, 2019**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30th June, 2019**.

The intimation is also available on the website of the Company at www.remigroup.com and may be accessed at Bombay Stock Exchange website at www.bseindia.com.

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CIN: L28920MH1970PLC014746

Plot No.11, Cama Industrial Estate,

Goregaon (E), Mumbai- 400 063

For **Remi Edelstahl Tubulars Limited**

Sd/-

Rishabh R. Saraf
Managing Director

Date: 3rd August, 2019

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 14th February, 2020**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2019**.

The intimation is also available on the website of the Company at www.remigroup.com and may be accessed at Bombay Stock Exchange website at www.bseindia.com.

Regd. Office:

CIN: L28920MH1970PLC014746

Plot No.11, Cama Industrial Estate,

Goregaon (E), Mumbai- 400 063

For **Remi Edelstahl Tubulars Limited**

Sd/-

Rishabh R. Saraf
Managing Director

Date:4th February, 2020

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 12th February, 2021**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2020**.

The intimation is also available on the website of the Company at www.remigroup.com and may be accessed at Bombay Stock Exchange website at www.bseindia.com.

Regd. Office:

CIN: L28920MH1970PLC014746

Plot No.11, Cama Industrial Estate,

Goregaon (E), Mumbai- 400 063

For **Remi Edelstahl Tubulars Limited**

Sd/-

Rishabh R. Saraf
Managing Director

Date:4th February, 2021

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 29th June, 2021**, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended **31st March, 2021**.

The intimation is also available on the website of the Company at www.remigroup.com and may be accessed at Bombay Stock Exchange website at www.bseindia.com.

Regd. Office:

CIN: L28920MH1970PLC014746
Plot No.11, Cama Industrial Estate,
Goregaon (E), Mumbai- 400 063

For **Remi Edelstahl Tubulars Limited**

Sd/-

Rishabh R. Saraf
Managing Director

Date: 22nd June, 2021

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 13th November, 2019**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30th September, 2019**.

The intimation is also available on the website of the Company at www.remigroup.com and may be accessed at Bombay Stock Exchange website at www.bseindia.com.

Regd. Office:

CIN: L28920MH1970PLC014746

Plot No.11, Cama Industrial Estate,

Goregaon (E), Mumbai- 400 063

For **Remi Edelstahl Tubulars Limited**

Sd/-

Rishabh R. Saraf

Managing Director

Date:5th November, 2019

NOTICE

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement, that a Meeting of the Board of Directors of the Company will be held on **Saturday, the 14th November, 2015**, interalia, to consider and take on records the Unaudited Financial Results of the Company for the quarter ended, **30th September, 2015**.

Regd. Office:

Plot No.11, Cama Industrial Estate,
Goregaon (E), Mumbai- 400 063

For **Remi Edelstahl Tubulars Limited**

Sd/-
Rishabh R. Saraf
Managing Director

Date: 29th October, 2015

NOTICE

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement, that a Meeting of the Board of Directors of the Company will be held on **Friday, the 29th May, 2015**, interalia, to consider and take on records the Audited Financial Results of the Company for the year ended, and the results for the last quarter ended, **31st March, 2015..**

Regd. Office:

Plot No.11, Cama Industrial Estate,
Goregaon (E), Mumbai- 400 063

For **Remi Edelstahl Tubulars Limited**

Sd/-
Rishabh R. Saraf
Managing Director

Date: 18th May, 2015

NOTICE

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement, that a Meeting of the Board of Directors of the Company will be held on **Saturday, the 14th February, 2015**, interalia, to consider and take on records the Unaudited Financial Results of the Company for the quarter **October to December, 2014**.

Regd. Office:

Plot No.11, Cama Industrial Estate,
Goregaon (E), Mumbai- 400 063

For **Remi Edelstahl Tubulars Limited**

**Sd/-
Rishabh R. Saraf
Managing Director**

Date: 3rd February, 2015

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 8th February, 2019**, inter alia to consider the Unaudited Financial Results of the Company for the quarter ended **31st December, 2018**.

The intimation is also available on the website of the Company at www.remigroup.com and may be accessed at Bombay Stock Exchange website at www.bseindia.com.

Regd. Office:

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Plot No.11, Cama Industrial Estate,

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For **Remi Edelstahl Tubulars Limited**

Sd/-

Rishabh R. Saraf
Managing Director

Date: 30th January, 2019