

REMI EDELSTAHL TUBULARS LTD.

REGD. OFFICE:

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CIN:L28920MH1970PLC014746

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 **14**th **February**, **2017**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31**st **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**

Sd/-RISHABH R. SARAF MANAGING DIRECTOR