

REMI PROCESS PLANT & MACHINERY LTD.

REGD. OFFICE:

REMI HOUSE, 11 CAMA INDL. ESTATE, GOREGAON (E), MUMBAI-400 063. INDIA

TELEPHONE: +91-22-40589888 / 26851998 FAX: +91-22-26853868 / 26852335

E-MAIL : remiprocess@remigroup.com WEBSITE www.remigroup.com

CIN:L28920MH1974PLC017683

August 1, 2016

To

The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 505658

Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Friday**, the 12th **August**, 2016, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

Further, the trading window will remain closed from **02/08/2016** to **17/08/2016** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

For REMI PROCESS PLANT AND MACHINERY LTD.

Sd/-R. C. SARAF MANAGING DIRECTOR