

## REMI SALES & ENGINEERING LIMITED

REGD. OFFICE:

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CIN: L31100MH1980PLC022314

August 1, 2016

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

**Scrip Code: 504360** 

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 12<sup>th</sup> **August**, 2016, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> 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 SALES AND ENGINEERING LIMITED** 

sd/-SANDEEP KASERA WHOLE-TIME DIRECTOR