REMI GROUP

REMI SALES & ENGINEERING LIMITED

REGD. OFFICE : REMI HOUSE, 11 CAMA INDL. ESTATE, GOREGAON (E), MUMBAI-400 063. INDIA TELEPHONE : +91 - 22 - 4058 9888 FAX : +91 - 22 - 4058 9890 E-MAIL : rse_igrd@remigroup.com WEBSITE : www.remigroup.com CIN: L31100MH1980PLC022314

February 5, 2016

То

The General Manager – Dept. of Corporate Services, Bombay Stock Exchange Limited, 25th 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 **Saturday**, the **13th February**, **2016**, to consider and take on record the Unaudited Financial Results of the Company for the quarter and Nine Months ended **31st December**, **2015**.

Further, the trading window will remain closed from **06/02/2016** to **16/02/2016** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully, For **REMI SALES AND ENGINEERING LIMITED**

DIRECTOR

SALES & SERVICE BRANCHES :