

**REMI GROUP**

**REMI ELEKTROTECHNIK LIMITED**

**REGD. OFFICE :**  
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WEBSITE : www.remigroup.com  
**CIN: L51900MH1988PLC047157**

August 1, 2016

**The General Manager – Dept. Corporate Services,**  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Tower , Dalal Street ,  
Mumbai – 400 001

**Scrip Code: 512487**

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 ELEKTROTECHNIK LIMITED**

Sd/-

**V.C. SARAF**

**MANAGING DIRECTOR**



**Works :** Survey No. 65/1, Naik Pada, Waliv, Vasai (E), Thane-401 208. • Tel.: 0250-2451631 / 32

Ahmedabad, Bangluru, Kolkata, Chennai, Hyderabad, Nagpur, New Delhi, Kochi, Kanpur, Indore, Goa