

REMI EDELSTAHL TUBULARS LTD.

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WEBSITE: www.remigroup.com CIN;L28920MH1970PLC014746

October 29, 2015

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P. J. Tower, 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 Saturday, the 14th Novermber, 2015, to consider and take on record the Unaudited Financial Results of the Company for the quarter July to September, 2015.

Further, the trading window will remain closed from 30/10/2015 to 18/11/2015 as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

For REMI EDELSTAHL TUBULARS LIMITED

RISHABH R. SARAF MANAGING DIRECTOR MUMBAI SE