

## REMI EDELSTAHL TUBULARS LTD.

REGD. OFFICE:

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

TELEPHONE: +91-22-40589888/26851998

FAX: +91-22-26852335 / 26853868 E-MAIL: remigrup@bom4.vsnl.net.in

WEBSITE: www.remigroup.com CIN:L28920MH1970PLC014746

May 19, 2016

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

Scrip Code: 513043

Dear Sirs,

This is to inform you that the Board of Directors of the Company will meet on Monday, the 30<sup>th</sup> May, 2016, to consider:

- 1) the Audited Financial Statement of the Company for the financial year ended, and the results for the last quarter ended, 31st March, 2016, and
- 2) increase in authorised share capital of the Company.

Further, the trading window will remain closed from 20/05/2016 to 02/06/2016 as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

For REMI EDELSTAHL TUBULARS LIMITED

RISHABH R. SARAF MANAGING DIRECT