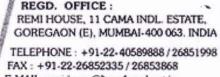


## REMI EDELSTAHL TUBULARS LTD.



FAX : +91-22-26852335 / 26853868 E-MAIL : remigrup@bom4.vsnl.net.in WEBSITE : www.remigroup.com CIN:L28920MH1970PLC014746

May 17, 2018

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 Wednesday, the 30<sup>th</sup> May, 2018, to consider the Audited Financial Statement of the Company for the financial year ended, and the results for the last quarter ended, 31<sup>st</sup> March, 2018,

Further, the trading window will remain closed from 18/05/2018 to 01/06/2018 as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully, For **REMI EDELSTAHL TUBULARS LIMITED** 

ST **RISHABH R. SARAH** MANAGING DIRECT