

REMIEDELSTAHL TUBULARS LIMITED

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

TELEPHONE : +91-22-4058988 / 26851998 FAX : +91-22-26852335 / 26853 868 E-MAIL : remigrup@bom4.vsnl.ne=t.in WEBSITE : www.remigroup.com CIN:1 28920MH1970PLCC014746

February 3, 2020

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 give you notice that a Meeting of the Board of Directors of the Company will be held on Friday, the 14th February, 2020, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

Further, the trading window will remain closed from 04/02/2020 to 16/02/2020 as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Thanking you,

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

