

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

August 3, 2019

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 **Wednesday**, the 14th August, 2019, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Further, the trading window will remain closed from **04/08/2019** to **16/08/2019** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

SHRIYA SHAH

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

TAH

COMPANY SECRETARY & COMPLIANCE OFFICER