

REMI GROUP

REMI ELEKTROTECHNIK LIMITED

REGD. OFFICE :
REMI HOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063, INDIA
TEL : +91 - 22 - 4058 9888 / 2685 1998
FAX : +91 - 22 - 2685 0888
E-mail : rei_igrd@remigroup.com
WEBSITE : www.remigroup.com
CIN: L51900MH1988PLC047157

November 2, 2016

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

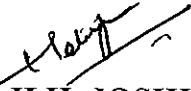
Scrip Code: 512487

Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Monday, the 14th November, 2016**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30th September, 2016**.

Further, the trading window will remain closed from **03/11/2016** to **16/11/2016** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,
For **REMI ELEKTROTECHNIK LIMITED**



H.H. JOSHI
COMPLIANCE OFFICER



IS : 325

Works : Survey No. 65/1, Naik Pada, Waliv, Vasai (E), Thane-401 208. • Tel.: 0250-2451631 / 32

Ahmedabad, Bangluru, Kolkata, Chennai, Hyderabad, Nagpur, New Delhi, Kochi, Kanpur, Indore, Goa