

# Remi Securities Ltd.

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November 2, 2016

The General Manager – Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Tower , Dalal Street ,  
Mumbai – 400 001

**Scrip Code: 511149**

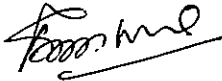
Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Friday, the 11<sup>th</sup> November, 2016**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30<sup>th</sup> September, 2016**.

Further, the trading window will remain closed from **03/11/2016** to **14/11/2016** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

For **REMI SECURITIES LIMITED**



**NANDKISHORE P. MITTAL**  
**WHOLE-TIME DIRECTOR**

