

REMI GROUP

REMI SALES & ENGINEERING LIMITED

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CIN: L31100MH1980PLC022314

November 2, 2016

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

Scrip Code: 504360

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 SALES AND ENGINEERING LIMITED**


SANDEEP KASERA
WHOLE-TIME DIRECTOR

SALES & SERVICE BRANCHES :

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