

**8<sup>th</sup> September 2021**

To,  
The Manager-Corporate Service Dept.  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 530919**

The Manager- Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051.  
**Symbol: REMSONSIND**

Dear Sir/Ma'am,

**Sub: Submission of a copy of 49<sup>th</sup> Annual Report along with the Notice of the 49<sup>th</sup> Annual General Meeting of Remsons Industries Limited for the financial year 2020-21, under Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 34 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the 49<sup>th</sup> Annual Report along with the Notice of 49<sup>th</sup> Annual General Meeting (“AGM”) of the Company for the financial year 2020-21, which is being sent only through electronic mode to the members.

Further, please note that the 49<sup>th</sup> AGM of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means without physical presence of the members at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at 401, 4<sup>th</sup> Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai – 400057, Maharashtra, India which shall be the deemed venue of the 49<sup>th</sup> AGM.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Remsons Industries Limited**



**Rohit Darji**  
**Company Secretary & Compliance Officer**  
**Membership No.: A37077**

**Encl.: A/a**