

REMI GROUP

REMI ELEKTROTECHNIK LIMITED

REGD. OFFICE :
REMI HOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063, INDIA

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CIN: L51900MH1988PLC047157

January 30, 2019

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 **Friday, the 8th February, 2019**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2018**.

Further, the trading window will remain closed from **31/01/2019** to **11/02/2019** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

For **REMI ELEKTROTECHNIK LIMITED**

VISHAWAMBHAR C. SARAF
MANAGING DIRECTOR



WORKS : Survey No.65/1, Naik Pada, Waliv, Vasai (e), Dist. Palghar-401 208. TEL. : 0250-6456181 to 88

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