

**REMI GROUP**

**REMI PROCESS PLANT AND MACHINERY LTD.**

**REGD. OFFICE :**  
REMI HOUSE, 11, CAMA INDL. ESTATE,  
WALBHAT ROAD, GOREGAON (E),  
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FAX : 022-2685 3868 / 2685 2335  
CIN : L28920MH1974PLC017683  
EMAIL : remiprocess@remigroup.com  
WEBSITE : www.remigroup.com

May 20, 2019

To  
**The General Manager – Dept. Corporate Services,**  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 505658**

Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 30<sup>th</sup> May, 2019**, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended **31<sup>st</sup> March, 2019**.

Further, the trading window remains closed from **01/04/2019** to **02/06/2019** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Yours faithfully,

For **REMI PROCESS PLANT AND MACHINERY LTD.**

  
**RISHABH R. SARAF**  
**EXECUTIVE DIRECTOR**

