

REMI GROUP

REMI ELEKTROTECHNIK LIMITED

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CIN: L51900MH1988PLC047157

August 3, 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 **Wednesday, the 14th August, 2019**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30th June, 2019**.

Further, the trading window will remain closed from **04/08/2019** to **16/08/2019** 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