

Remi Securities Ltd.

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Goregaon (East), Mumbai – 400063.
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May 20, 2019

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25TH Floor, Rotunda Bldg., B.S. Marg,
Fort, Mumbai – 400 001

Scrip Code: 511149

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 29th May, 2019**, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended **31st March, 2019**.

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

Yours faithfully,
For **REMI SECURITIES LIMITED**

Sanjay Maheshwari
SANJAY MAHESHWARI
WHOLE-TIME DIRECTOR

