

August 3, 2019

The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 504360

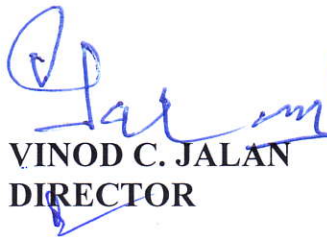
Dear Sirs,

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.

Thanking you,

Yours faithfully,

For **REMI SALES AND ENGINEERING LIMITED**

VINOD C. JALAN
DIRECTOR

**SALES & SERVICE BRANCHES :**

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