

Remi Securities Ltd.

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Goregaon (East), Mumbai - 400063.
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August 3, 2019

The General Manager – Dept. of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 511149

Dear Sirs,

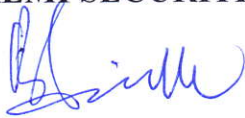
This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 13th August, 2019**, to consider and take on record the Unaudited Financial Results (Ind AS) of the Company for the quarter ended **30th June, 2019**.

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 SECURITIES LIMITED**



BHAGIRATH SINGH
DIRECTOR