

May 20, 2019

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

Scrip Code: 504360

Dear Sirs,

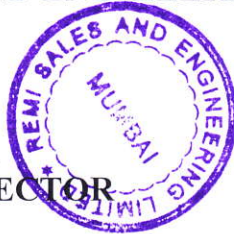
This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 30th May, 2019**, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended **31st March, 2019**.

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

Yours faithfully,

For **REMI SALES AND ENGINEERING LIMITED**


SANDEEP KASERA
WHOLE-TIME DIRECTOR

**SALES & SERVICE BRANCHES :**

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