

Remi Securities Ltd.

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February 5, 2019

To
The General Manager – Dept. 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 **Thursday, the 14th February, 2019**, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2018**.

Further, the trading window will remain closed from **06/02/2019** to **16/02/2019** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,
For **REMI SECURITIES LIMITED**


BHAGIRATH SINGH
DIRECTOR

