

## REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE:

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July 27, 2020

To

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

Scrip Code: 513043

Dear Sirs,

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on Friday, the  $31^{st}$  July, 2020, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended  $31^{st}$  March, 2020.

Further, the trading window for trading in the securities of the Company shall continue to remain closed till 48 hours after unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020 are approved by the Board of directors and filed with the exchange as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

For REMI EDELSTAHL TUBULARS LIMITED

**SHRIYA SHAH** 

COMPANY SECRETARY & COMPLIANCE OFFICER