

August 24, 2020

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

Scrip Code: 513043**Sub.: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please be informed that the Board, ~~subject to approval by shareholders~~, has approved extension of redemption terms of 4,00,000 – 6% Non-Cumulative, Nonconvertible Preference Shares (NCPS) of Rs.100/- each, aggregating to Rs.4,00,00,000/- (Rupees Four Crores Only) by 5 (five) years from the effective date of redemption .The Company has received the Consent of the preference shareholder for the same.

Further, the Board has appointed:-

- 1) Kejriwal & Associates, Cost Accountants, as Cost auditor for the F.Y-2020-21.
- 2) Bhattar & Paliwal , Chartered Accountants as Internal Auditor for the F.Y-2020-21.
- 3) Kamlesh Rajoria & Associates , Practicing Company Secretary, as Secretarial Auditor for the F.Y-2020-21

The Board Meeting commenced at 5.00 p.m. and concluded at 5.30 p.m.

Yours faithfully,
For **REMI EDELSTAHL TUBULARS LIMITED**

Rishabh
RISHABH R. SARAF
MANAGING DIRECTOR

