

REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE:

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CIN:L28920MH1970PLC014746

August 17, 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 Monday, the 24^{th} August, 2020, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30^{th} June, 2020.

Further, the trading window will remain closed from 18/08/2020 to 26/08/2020 as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Yours faithfully,

For REMI EDELSTAHL TUBULARS LIMITED

SHRIYA SHAH

COMPANY SECRETARY & COMPLIANCE OFFICER