

August 11, 2021

To
The General Manager – Dept. Corporate Services,
BSE Limited,
P J Towers,
Dalal Street, Mumbai – 400 001

Scrip Code:513043

Sub.: Outcome of Board Meeting

Dear Sirs,

This is to inform you that the Board of Directors at its meeting held on **Wednesday, the 11th August, 2021**, has *inter-alia* approved the Unaudited Financial Results of the Company for the quarter ended **30th June, 2021**.

Please find enclosed the Unaudited Financial Results of the Company and Limited review report for the quarter ended **30th June, 2021**.

Further, Ms Divya Bafna has resigned from the position of Company Secretary (KMP) and Compliance officer w.e.from closing hours of 31.08.2021

Furthermore, Ms H H Joshi has been appointed as Company Secretary (KMP) and Compliance officer of the Company w.e. from 01.09.2021

The Board Meeting commenced at 2.30 p.m. and concluded at 3.00 p.m.

Yours faithfully,

For **REMI EDELSTAHL TUBULARS LIMITED**


RISHABH SARAF
MANAGING DIRECTOR

