

## REMIEDELSTAHL TUBULARS LIMITED

REGD. OFFICE : REMI HOUSE, 11 CAMA INDL. ESTATE, GOREGAON (E). MUMBAI-400 063. INDIA TELEPHONE + 91-22-40589888 / 26851998 FAX + 91-22-26852335 / 26853868 E-MAIL : remigrup@bom4 vsnl.net.in WEBSITE : www.remigrup.com CIN:L28920MH1970PLC014746

December 10, 2019

То

**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

Dear Sirs,

This is to inform you that the Board of Directors at its meeting held on Tuesday, the 10<sup>th</sup> December, 2019, approved the related party transactions upto Rs.15.00 Crores, subject to members approval by convening General Meeting.

The Board Meeting commenced at  $\underline{5.50}$  p.m. and concluded at  $\underline{6.00}$  p.m.

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

MUMBAI VISHAWAMBHAR C. SARAF DIRECTOR