

December 10, 2019

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**

Dear Sirs,

This is to inform you that the Board of Directors at its meeting held on Tuesday, the 10th 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 5.30 p.m. and concluded at 6.00 p.m.

Yours faithfully,

For **REMI EDELSTAHL TUBULARS LIMITED**


VISHAWAMBHAR C. SARAF
DIRECTOR

