

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 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 $\underline{5.50}$ p.m. and concluded at $\underline{6.00}$ p.m.

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

MUMBAI VISHAWAMBHAR C. SARAF DIRECTOR