

REMI GROUP

REMI EDELSTAHL TUBULARS LTD.

REGD. OFFICE :
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CIN:L28920MH1970PLC014746

January 10, 2018

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 inform you that the Board of Directors of the Company will meet on **Monday, the 15th January, 2018**, to consider:

- 1) increase in Authorized Share capital of the Company;
- 2) addition in main objects of the Company; and
- 3) issue of 5,00,000 - 8 %- Non-cumulative Preference Shares.

Further, the trading window will remain closed from 11/01/2018 to 18/01/2018 as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For **REMI EDELSTAHL TUBULARS LIMITED**


RAJENDRA C. SARAF
DIRECTOR

