

REMI GROUP

REMI EDELSTAHL TUBULARS LTD.

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February 27, 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 give you notice that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 6th March, 2018**, to consider and approve the allotment of Preference shares .

Further, the trading window will remain closed from **28/02/2018** to **08/03/2018** as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For **REMI EDELSTAHL TUBULARS LIMITED**



RISHABH R. SARAF
MANAGING DIRECTOR

