

REMI EDELSTAHL TUBULARS LTD.

REMI HOUSE, 11 CAMA INDL. ESTATE, GOREGAON (E), MUMBAI-400 063, INDIA

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CIN:L28920MH1970PLC014746

March 6, 2018

To

The General Manager - Dept. Corporate Services, Bombay Stock Exchange Limited, 25th Floor, P. J. Tower, 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, March 6, 2018, has allotted 5,00,000 - 8% Non-Cumulative, Non-Convertible Preference Shares of Rs.100/- each, to M/s Hanuman Freight and Carriers Private Limited.

The Board Meeting commenced at 4.30 p.m. and concluded at 5.00 p.m.

Yours faithfully,

FOR REMI EDELSTAHL TUBULARS LIMITED

VINOD C. JALAN

COMPLIANCE OFFICER