



REMSONS Industries Ltd.

P. O. Bag No. 7685
Mumbai - 400 067.
Phone : 2868 4452, 2868 3883,
2868 2368
Fax : (91) (22) 2868 2487
Email : remsons@vsnl.com

August 30, 2013

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001.

Fax No. 22723121/3719/2037

Kind Attn: **Mr. Sanjay Golecha**
Corporate Relationship Dept

National Stock Exchange of India Ltd

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051.

Fax No. 26598237/38

Kind Attn: **Mr Hari K, Manager**

Ref: Company's Scrip Code / Symbol for BSE **530919 REMSONQ** and
for NSE **REMSONSIND**

Dear Sir,

Re: **Annual Report – 2012-13**

Pursuant to Clause 31(a) of the Listing Agreement, We enclose herewith six (6) copies of our Annual Report (duly certified) for the year 2012-13 containing audited statements of account, Director's & Auditors' Reports thereon, Corporate Governance Report, Management Discussion and Analysis Report, Cash Flow Statement and Notice convening 41st Annual General Meeting of the Company.

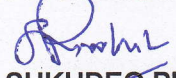
Also enclosed please find Form A, duly signed by Shri K. Kejriwal, CEO/ Managing Director, Mr. Anil Kumar Agrawal, Director-Finance & CFO, M/s Kanu Doshi Associates, Chartered Accountants, statutory Auditors and Shri Sitaram B. Parwal, Chairman of the Audit Committee of the Board of Directors of the Company.

We have already mailed you soft copies of our Annual Report on 29th August 2013, which you might have received. Please confirm.

Hope, you will find the aforesaid in order.

Thanking you,

Yours faithfully,
FOR REMSONS INDUSTRIES LIMITED


SUKHDEO PUROHIT
COMPANY SECRETARY

Encl: All as above.





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FORM A

1.	Name of the Company	REMSONS INDUSTRIES LIMITED
2.	Annual financial statements for the year ended	March 31, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Whether appeared first time-----/ repetitive-----/ since how long period ----- N.A.
5.	To be signed by – CEO / Managing Director CFO Auditor of the Company Audit Committee Chairman	Please see below:

Signatures:

For Remsons Industries Limited

K. Kejriwal
CEO/ Managing Director

Anil Kumar Agrawal
CFO

Sitaram B. Parwal
Chairman- Audit Committee



For Kanu Doshi Associates,
Chartered Accountants,
Firm Reg. No. 104746W

Ankit Parekh
Partner
Mem. No. 114622
Auditors of the Company



Place: Mumbai

Date:

30 AUG 2013

