



REMSONS Industries Ltd.

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CIN : L51900MH1971PLC015141

January 22, 2016

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 for BSE **530919** and for NSE **REMSONSIND EQ**

Dear Sirs,

Re: Board Meeting on Monday, February 1, 2016 to consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2015

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 1st February, 2016, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from 22nd January, 2016 to 3rd February, 2016 (both days inclusive) for specified / designated persons as defined in the Code.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**


SUKHDEO PUROHIT
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: FCS1094

