



REMSONS
Industries Ltd.

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CIN : L51900MH1971PLC015141

20th October, 2015

BSE Limited

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

National Stock Exchange of India Ltd

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

Ref: Company's Scrip Code for BSE 530919 and for NSE REMSONSIND EQ

Dear Sir,

Re: Intimation of Board Meeting on Wednesday, 4th November, 2015

Pursuant to the provisions of Clause 41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 4th November 2015, *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and six months ended 30th September, 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 20th October, 2015 to 6th November, 2015 (both days inclusive) for Directors and Designated Employees of the Company, as defined in the Code.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

ANIL AGRAWAL
DIRECTOR- FINANCE & CFO
DIN : 00513805

