



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
Web : www.remsons.com
CIN : L51900MH1971PLC015141

September 5, 2015

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,

Sub: **Book Closure and AGM (Remote e-voting)**

This is to inform you that the **43rd Annual General Meeting** (AGM) of the Company will be held on **Wednesday, September 30, 2015** at the Registered office of the Company at 88-B, Government Industrial Estate, Kandivli (West), Mumbai - 400067.

Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, September 24, 2015 to Wednesday, September 30, 2015** (both days inclusive), for the purpose of Annual General Meeting. Book Closure dates in the prescribed tabular form for Market Operation Department is also enclosed herewith. The cut-off date for voting at the said Annual General Meeting either through remote e-voting or by polling papers shall be September 23, 2015.

Hope, you will find the above in order.

Thanking you,

Yours faithfully,
For **REMSONS INDUSTRIES LIMITED.**

SUKHDEO PUROHIT
COMPANY SECRETARY





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Attn. Market Operations Department

Name of the Company: Remsons Industries Limited

Security Code/Symbol	Type of Security	Book Closure		Record date	Purpose
		From	To		
530919/ REMSONSIND	Equity	Thursday, 24 th September, 2015	Wednesday, 30 th September, 2015 (Both days inclusive)	N.A.	43 rd Annual General Meeting.

For REMSONS INDUSTRIES LIMITED

**SUKHDEO PUROHIT
COMPANY SECRETARY**

