



28th May, 2018

To,
The Manager - Corporate Service Dept.
BSE Limited
Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip code: 530919

The Manager - The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.
Scrip code: REMSONSIND

REMSONS
Industries Ltd.

P.O.Bag No. 7685 Mumbai - 400067.
Tel. : 26122368, 26113883
26114452
Email : remsons@vsnl.com
Web. : www.remsons.com
CIN : L51900MH1971PLC015141

Dear Sir,

Sub.: Outcome of Board Meeting held today i.e. 28th May, 2018.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, 28th May, 2018; inter-alia considered and approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

1. In terms of the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following:
 - a. Audited Financial Results for the quarter and year ended 31st March, 2018,
 - b. Statement of Assets and Liabilities as on 31st March, 2018,
 - c. Auditors Report on the Audited Financial Results for the quarter and year ended 31st March, 2018, and
 - d. Declaration for Unmodified Opinion on Audit Report.
2. Recommended a dividend of Rs. 1.30/- per Equity Shares of Rs. 10/- each (13%) for the financial year ended 31st March, 2018. The said dividend, if declared at the ensuing Annual General Meeting, will be credited/dispatched to the eligible shareholders after the AGM within the time limit as prescribed under the Companies Act, 2013 and other applicable laws..
1. Upon recommendation of Nomination and Remuneration Committee, re-appointed Mr. Rahul Kejriwal, (DIN: 00513777) as Whole time Director of the Company for a further period of two (2) years with effect from 1st June, 2018 to 31st May, 2020, subject to approval of members in the ensuing Annual General meeting of the Company. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are enclosed herewith and marked as "Annexure II".



Regd. Office: 401 Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400 057.





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2. Upon recommendation of Nomination and Remuneration Committee and Audit Committee, re-appointed Mr. Anil Kumar Agrawal, (DIN: 00513805) as Whole time Director, designated as Director-Finance and Chief Financial Officer of the Company for a further period of two (2) years with effect from 11th August, 2018 to 10th August, 2020 subject to approval of members in the ensuing Annual General Meeting of the Company. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are enclosed herewith and marked as "Annexure III".

The meeting of the Board of Directors commenced at 10.30 a.m. and concluded at 11.50 a.m.

Kindly take the above in your record.

Yours faithfully,

For REMSONS INDUSTRIES LIMITED

ROHIT DARJI
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: A/a

