



# **REMSONS** Industries Ltd.

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Email : remsons@vsnl.com  
Web. : www.remsons.com  
CIN : L51900MH1971PLC015141

2nd August, 2018

To,

The Manager - Corporate Service Dept.  
**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

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 - 400 051

Scrip code: REMSONSIND

Dear Sir,

## **Sub.: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11<sup>th</sup> August, 2018, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

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 Thursday, 2<sup>nd</sup> August, 2018 to Monday, 13<sup>th</sup> August, 2018 (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**

**ROHIT DARJI**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

