



REMSONS
Industries Ltd.

P.O.Bag No. 7685 Mumbai - 400067.
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Email : remsons@vsnl.com
Web. : www.remsons.com
CIN : L51900MH1971PLC015141

10th May, 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 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 Monday, 28th May, 2018, *inter alia*, to consider:

1. The Audited Financial Results of the Company of the Company as per Indian Accounting Standards (Ind-AS) for the quarter and year ended 31st March, 2018;
2. The Audited Financial Statements of the Company for the year ended 31st March, 2018 and
3. Recommend final dividend, if any, for the year 2017-18.

Further, pursuant to the provisions of SEBI (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 10th May, 2018 to 30th May, 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



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

