



20<sup>th</sup> May, 2016

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

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

**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

Dear Sir,

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

**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 Saturday, 28<sup>th</sup> May, 2016, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.

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 20<sup>th</sup> May, 2016 to 30<sup>th</sup> May, 2016 (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

**SUKHDEO PUROHIT**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NUMBER: FCS 1094**

