



REMSONS Industries Ltd.

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CIN : L51900MH1971PLC015141

28th April, 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

Dear Sir,

Sub: Intimation of vacation of directorship of Mr. Ming Ching Tan, Independent Director of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the office of Mr. Ming Ching Tan, Independent Director (DIN: 05220488) of the Company has been vacated pursuant to the provisions of Section 167(1)(b) of the Companies Act, 2013, w.e.f. close of working hours of 31st March, 2016, as he did not attend any meeting of the Board of Directors during the year 2015-16.

The intimation could not be informed earlier to the exchanges inadvertently due to oversight.

Kindly take the above information on record.

Yours faithfully,
For REMSONS INDUSTRIES LIMITED

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

