



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

1st February, 2016

BSE Limited

PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001

National Stock Exchange of India Ltd
Exchange Plaza
BandraKurla Complex
Bandra (E)
Mumbai – 400051

Dear Sir,

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

Sub.: Outcome of Board Meeting held today i.e. 1st February, 2016.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Company at its meeting held today i.e. 1st February, 2016; *inter-alia* considered the following businesses:

1. As per the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2015.

A copy of the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2015 along-with Limited Review Report by the Statutory Auditors of the Company on the said results are enclosed herewith for your record.

2. Re-appointed Mr. Krishna Kejriwal as Managing Director of the Company for a further period of three (3) years with effect from 1st April, 2016 subject to approval of the members in the ensuing Annual General meeting of the Company.

Mr. Krishna.Kejriwal is a Graduate in Science and he has held the position of President of Bombay Industries Association and Automotive Component Manufacturers Association of India (ACMA). Mr. K Kejriwal is husband of Mrs. Chand Kejriwal, Whole time Director and son-in-law of Mr. V Harlalka, Chairman of the Company.

3. Re-appointed Mrs. Chand Kejriwal as Whole-time Director of the Company for a further period of three (3) years with effect from 1st April, 2016 subject to approval of the members in the ensuing Annual General meeting.



Regd. Office : 88-B, GOVT. INDUSTRIAL ESTATE, KANDIVLI (WEST), MUMBAI - 400 067.





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Mrs.Chand Kejriwal did her Inter (Arts) from University of Mumbai. She has vast experience in the field of marketing, human resource management and general administration of the Company. Mrs. Chand Kejriwal is wife of Mr. Krishna Kejriwal, Managing Director and daughter of Mr. V Harlalka, Chairman of the Company.

4. Approved a 50:50 Joint Venture with a Company, headquartered in Europe for carrying out the business of manufacturing Gear Shift Systems, Shift Towers, leather and interior parts for supply to the automotive sector in India. Further details regarding the same shall be provided to the exchange(s) once the agreement is executed.

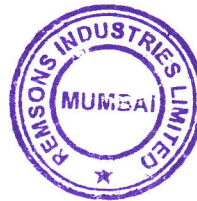
The meeting of the Board of Directors commenced at 10.30 A.M. and concluded at 06.00 P.M.

Kindly take the above in your record.

Thanking you,

Yours faithfully,
For **REMSONS INDUSTRIES LIMITED**

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



Encl: A/a

