



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

30th March, 2015

To
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

Ref: Company's Scrip Code- BSE 530919, NSE SYMBOL - REMSONSIND EQ

Dear Sir(s),

Sub. : Outcome of Board Meeting held today i.e. 30th March, 2015

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, 30th March, 2015 has *inter alia* considered the following matters:

1. Appointed Mr. S. B. Parwal and Mr. Ming Ching Tan as Independent Directors of the Company to hold office as such up to 31st March 2019, subject to the approval of the shareholders of the Company. Fresh appointment of these two existing Independent Directors has been made in terms of the provisions of Section 149 of the Companies Act, 2013;
2. Decided to seek approval of the shareholders of the Company through Postal Ballot process as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for appointments of Mr. S. B. Parwal and Mr. Ming Ching Tan as Independent Directors of the Company;





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3. Appointed CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, as the Scrutinizer for conducting the Postal Ballot process in fair and transparent manner; and
4. Approved to set up a new manufacturing unit at A/3-4, Goa IDC, Daman Industrial Estate, Behind Somnath Temple, Somnath, Village Dabhel, Nani Daman, Daman 396210 in continuance of the Company's on-going expansion program.

Kindly take the above on your record and acknowledge the receipt.

Thanking You.

Yours faithfully,
For **REMSONS INDUSTRIES LIMITED**

KRISHNA KEJRIWAL
MANAGING DIRECTOR

