



REMSONS Industries Ltd.

P.O.Bag No. 7685 Mumbai - 400067.
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26114452
Email : remsons@vsnl.com
Web. : www.remsons.com
CIN : L51900MH1971PLC015141

22nd August, 2019

To,
The Manager-Corporate Service Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip code: 530919

The Manager- The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051.
Scrip symbol: REMSONSIND

Dear Sir,

Sub: Newspaper Advertisement- Notice of 47th Annual General Meeting, Remote e-voting information and Book Closure.

With reference to the captioned subject and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper publications with regard to 47th Annual General Meeting of the Company, e-voting and Book Closure, to be held on Saturday, 14th September, 2019.

The aforesaid Notice was published in the following newspapers on 21st August, 2019:

1. Financial Express (English language national daily newspaper)
2. Mumbai Lakshadep (Marathi language daily newspaper)

This is for your information and record.

Thanking You,

Yours faithfully,

For REMSONS INDUSTRIES LIMITED

ROHIT DARJI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encls: As above

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



