



REMSONS Industries Ltd.

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CIN : L51900MH1971PLC015141

July 31, 2015

BSE Limited

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

Fax No. 22723121/3719/2037

Kind Attn: **Mr. Sanjay Golecha, Corporate Relationship Dept**

National Stock Exchange of India Ltd

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Fax No. 26598237/38

Kind Attn: **Mr. Hari K, Manager**

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

Dear Sirs,

Re: Board Meeting on Saturday, August 8, 2015 to consider and approve Un-audited Financial Results of the Company for the quarter ended 30th June, 2015

Pursuant to the provisions of Clause 41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 8th August 2015, *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2015.

Further, pursuant to the provisions of Securities and Exchange Board of India (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 31st July, 2015 to 10th August, 2015 (both days inclusive) for Directors and Designated Employees of the Company, as defined in the Code.

Hope, you will find the above in order.

Thanking You.

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

SUKHDEO PUROHIT
COMPANY SECRETARY

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

