

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

November 29, 2010

Bombay Stock Exchange 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: **Contribution to Charitable and other funds**

Sub: **'Calendar of Events' for passing of Ordinary Resolution by Postal Ballot**

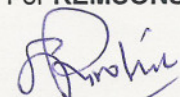
This refers to our letter dated November 23, 2010 informing you that the Board of Directors, at their meeting held on November 23, 2010 have, approved proposing an Ordinary Resolution through postal ballot seeking members' approval u/s 293(1)(e) of the Companies Act, 1956, duly authorizing the Board to contribute to charitable and other funds not directly relating to the business of the Company or the welfare of its employees, such amount or amounts the aggregate of which will not in any financial year, exceed Rs.50,00,000/- (Rupees Fifty lacs only) or 5% of the Company's average net profits as determined in accordance with the provisions of Sections 349 & 350 of the Act during the three financial years immediately preceding, whichever is greater.

In the said meeting, the Board of Directors had appointed Mr. I. Qureshi, Practicing Chartered Accountant as **'Scrutinizer'** to conduct the Postal Ballot Process in a fair and transparent manner.

In the aforesaid meeting, the Board of Directors also approved the 'Calendar of Events' for passing of Ordinary Resolution through Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with The Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, which has been filed with the Office of the Registrar of Companies, Maharashtra, Mumbai and now enclosed herewith for your information and records.

Thanking you,

Yours faithfully,
For **REMSONS INDUSTRIES LIMITED.**



SUKHDEO PUROHIT
COMPANY SECRETARY

