



REMSONS Industries Ltd.

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Email : remsons@vsnl.com
Web : www.remsons.com
CIN : L51900MH1971PLC015141

February 4, 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 Sir(s),

Re: **Board Meeting to be held on Saturday, February 14, 2015 to consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2014**

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, 14th February, 2015, *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2014.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from 4th February, 2015 to 16th February, 2015 (both days inclusive) for Directors and Designated Employees of the Company, as defined in the Code. The trading window shall open from 17th February, 2015.

Hope, you will find the above in order.

Thanking You.

Yours faithfully,
For **REMSONS INDUSTRIES LIMITED**

SUKHDEO PUROHIT
COMPANY SECRETARY

