



**REMSONS**  
Industries Ltd.

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

31<sup>st</sup> January, 2018

To,

The Manager - Corporate Service Dept.

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai - 400 001

Scrip code: 530919

The Manager - The Listing Department,

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Scrip code: **REMSONSIND**

Dear Sir,

**Sub.: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9<sup>th</sup> February, 2018, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.

Further, pursuant to the provisions of SEBI (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 31<sup>st</sup> January, 2018 to 11<sup>th</sup> February, 2018 (both days inclusive) for specified / designated persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

**ROHIT DARJI**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

