



REMSONS

Value Creation - The Culture

Industries Limited

(CIN: L51900MH1971PLC015141)

88-B, Government Industrial Estate
Kandivli (West), Mumbai-400067

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E-mail : remsons@vsnl.com

Website: www.remsons.com

NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Monday, 1st February, 2016** inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended **31st December, 2015**. The information is also available on the website of BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz, www.remsons.com.

For REMSONS INDUSTRIES LTD.

Sd/-

SUKHDEO PUROHIT

Company Secretary

Place: Mumbai

Date : 22.01.2016