



*Industries Limited*

(CIN: L51900MH1971PLC015141)

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

Tel. : (022) 2868 3883 Fax: 2868 2487

E-mail : remsons@vsnl.com

Website: www.remsons.com

### **NOTICE**

Notice is hereby given in terms of Regulations 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 Tuesday, 12<sup>th</sup> December, 2017 inter- alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017.

The information is also available on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://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](http://www.remsons.com).

For REMSONS INDUSTRIES LTD.

Sd/-

**ROHIT DARJI**

Place: Mumbai Company Secretary  
Date : 28.11.2017 & Compliance Officer