

 **REMSONS**
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 Saturday, 26th August, 2017 inter- alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2017.

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/-
ROHIT DARJI
Place: Mumbai Company Secretary
Date : 16.08.2017 & Compliance Officer

Size : 4 (W) x 9 (H) = 36 SQC