



REMSONS Industries Ltd.

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Mumbai - 400 067.
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CIN : L51900MH1971PLC015141

May 18, 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 Sirs,

Re: **Board Meeting on Wednesday, May 27, 2015 to consider and approve Audited Financial Results**

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 Wednesday, 27th May, 2015, *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2015.

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 18th May, 2015 to 28th May, 2015 (both days inclusive) and shall reopen on 29th May, 2015 for Directors and Designated Employees of the Company, as defined in the Code.

Hope, you will find the above in order.

Thanking You.

Yours faithfully,
For **REMSONS INDUSTRIES LIMITED**

SUKHDEO PUROHIT
COMPANY SECRETARY

