

 **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, 11th February, 2017** inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

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 : 04.02.2017 & Compliance Officer