

REMI GROUP

REMI PROCESS PLANT AND MACHINERY LTD.

REGD. OFFICE :
REMI HOUSE, 11, CAMA INDL. ESTATE,
WALBHAT ROAD, GOREGAON (E).
MUMBAI - 400 063.
TEL.: 022-4058 9888 / 2685 1998
FAX : 022-2685 3868 / 2685 2335
CIN : L28920MH1974PLC017683
EMAIL : remiprocess@remigroup.com
WEBSITE : www.remigroup.com

February 7, 2019

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 505658

Sub.: Outcome of Board Meeting

Dear Sirs,

This is to inform you that the Board of Directors at its meeting held on **Thursday, the 7th February, 2019**, has *inter-alia* approved the Unaudited Financial Results of the Company for the quarter ended **31st December, 2018**.

Please find enclosed the Unaudited Financial Results of the Company and Limited review report for the quarter ended **31st December, 2018**.

The Board Meeting commenced at 4.10 p.m. and concluded at 4.35 p.m.

Yours faithfully,

For **REMI PROCESS PLANT AND MACHINERY LIMITED**


RISHABH R. SARAF
EXECUTIVE DIRECTOR



Encl.: a/a

REMI PROCESS PLANT AND MACHINERY LIMITED

Regd. Office : Remi House, Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai - 400 063

CIN : L28920MH1974PLC017683

Statement of Unaudited Financial Results (Provisional) for the Quarter ended 31st December, 2018



OK
SUNDARLAL, DESAI & KANODIA
CHARTERED ACCOUNTANTS

903, Arcadia, NCPA Road, 195, Nariman Point, Mumbai - 400 021.
Tel.: 91-22-2283 2801 / 2288 1544 Website : www.sdkca.in Email : sdkoffice@sdkca.in, sdkca89@yahoo.com

Limited Review Report on the Unaudited Standalone Financial Result for the quarter ended December 31, 2018 pursuant to the Regulation 33 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 Read with Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016

To the Board of Directors of
Remi Process Plant and Machinery Ltd.