

Artillegence Bio-Innovations Limited

Registered Office :
242/1, Netaji Subhash Road, 1* Floor,
Flat No. 102, Howrah - 711101

Date : 14th August, 2017

012731

To
The Dy. General Manager - CRD
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub. : Notice of Book Closure

In pursuance to the provisions of Section 154 of the Companies Act, 1956 and any other applicable provisions if any, we hereby inform you that the Register of Member and Share Transfer Register shall remain close from 25th September 2017 to 25th September 2017 for the purpose of AGM to be held on 25th September 2017.

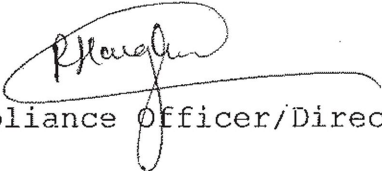
NAME OF THE COMPANY: Artillegence Bio-Innovations Ltd.

Security Code	Type of Security & Paid-up Value	Book Closure or Record		Purpose
		From	To	
512642	Equity Rs.10/- Per Share	25th September, 2017 to 25th September, 2017		Annual General Meeting

Kindly take the same in your records.

Thanking you.

Yours faithfully,
For **Artillegence Bio-Innovations Ltd.**


(Compliance Officer/Director)