



# ETP CORPORATION LIMITED

012729

14th August 2017

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 25<sup>th</sup> September, 2017 to 25<sup>th</sup> September, 2017 for the purpose of AGM to be held on 25<sup>th</sup> September, 2017 .

Security Code	Type of Security & Paid-up Value	Book Closure or Record From To Date	Purpose
512127	Equity Rs. 10/- Per Share	25 <sup>th</sup> September, 2017 to 25 <sup>th</sup> September, 2017	Annual General Meeting

Kindly take the same in your records.

Thanking you.

Yours faithfully,  
For ETP Corporation Ltd.

*S. L. Jambhale*

(Shivaji Jambhale)  
Compliance Officer / Director