

STILES INDIA LIMITED

Manasa, 145, St. Mary's Road, Chennai – 600 018, Phone No. 044 -45028222.

5th September 2017

Department of Corporate services,
Bombay Stock Exchange,
PhirozeJeeJeeBhoy towers,
25th Floor,
Dalalstreet,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Notice of AGM and Book Closure
Regulation 30 & 42 of SEBI Listing Regulations 2015(LODR)
Date of closure of books

This is to inform you that the Annual General Meeting of the Company is convened on 30th September 2017 at 10.00 a.m. at the Registered office of the Company.

Pursuant to Regulation 42 of SEBI Listing Regulations 2015 (LODR), the Register of Members and Share transfer register shall remain closed from Saturday, 23rd September, 2017 to Saturday, 30th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

This is for information & records.

Thanking you,

Yours faithfully,
For **STILES INDIA LTD.,**

P. Thirumathi

Compliance officer.

