



GREENEARTH

Resources and Projects Limited

Registered Office: 32 Ezra Street, Todi Mension
Room No.866 8Th Floor Kolkata West Bengal-700001
Ph.: 033-40036818
Email : contact@greenearth.net.in
Website : www.greenearth.net.in
CIN : - L67120WB1994PLC063008

August 14, 2019

To, The General Manager, Corporate Relationship Dept. The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, The Asst. Vice President, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Stock Code NSE : Austral-EQ

Stock Code : (BSE):- 533016

Company Name: Greenearth Resources & Projects Limited (formerly known as Austral coke & projects Limited)

Subject : Book Closure for the purpose of Annual General Meeting

Dear Sir,

We wish to inform you that the 25th Annual General Meeting of the company for the financial year ended 31st March, 2019 is scheduled to be held on MONDAY, SEPTEMBER 30, 2019 AT 9.00 A.M. AT NANDANAM GARDEN & BANQUET, 138 BAKRA HAT ROAD, NEAR KHALPOLE, KOLKATA-700104, INDIA.

Pursuant to The Listing Agreement The Register of Members & Share Transfer Books of the company will remain closed from 24.09.2018 to 30.09.2019 (both days inclusive) for the purpose of Annual General Meeting.

Kindly acknowledge and take on record the same

Thanking you

Yours faithfully

For Greenearth Resources & Projects Limited
(Formerly known as Austral coke & Projects Ltd)

Chandan Kumar Singh

Director

