

Shreejal Info Hubs Ltd.

P12, Krushal Commercial Building, Above Shoppers Stop, M.G.Road, Chembur (W), Mumbai - 89.
Tel No. 02225290558 Tele Fax 02225271934 CIN NO :- L24100MH1962PLC012475

Date: 10/9/16

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Floor 1, P J Tower, Dalal Street,
Mumbai-400 001.

Script Code: 506874

Sub: Intimation of Annual General Meeting and Book Closure Dates

Dear Sir,

This is to inform you that, the 52nd Annual General Meeting of the members of the Company will be held on 30th September, 2016, Friday at 10:00 a.m. at 110, RiddhiSiddhi CHS, 1st floor, Opposite Sahakar Cinema, Near Shoppers Stop, Chembur (W), Mumbai: 400089, The Book Closure of the Company for the purpose of Annual General meeting is as under:

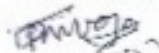
Security Code	Type of security	Book Closure Date		Record date	Purpose
		From	To		
506874	Equity	23.09.2016 (Friday)	30.09.2016 (Friday)	N.A.	Annual General meeting
		Both days inclusive			

The Board of Directors has fixed 22nd September, 2016 as cut-off date to record the entitlement of the shareholders to cast their vote electronically. The e-voting period begins on Sunday, 25th September, 2016 (9.00 A.M.) and ends on Tuesday, 27th September, 2016 (5.00 PM). During this period, shareholders holding shares as on 22nd September, 2016 may cast their Vote electronically.

Kindly acknowledge the receipt and take note on your record.

Thanking you,
Your Faithfully,

For SHREEJAL INFO HUBS LTD



PRITI VORA
Director
DIN:06937575