

# Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021  
Tel.: 022-22824981 Fax: 022-22835036

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CIN No. L32201MH1988PLC152404

email: [microse@rediffmail.com](mailto:microse@rediffmail.com)  
website: [www.microseindia.com](http://www.microseindia.com)

Date: 02<sup>nd</sup> September, 2024

To,  
Corporate Relationship Department,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Subject: Book closure date for 36<sup>th</sup> Annual General Meeting of the members**

This is to inform you that Thirty Sixth Annual General Meeting (“the Meeting”) of the members of the Company will be held on Friday, September 27, 2024 at 03.00 P.M. at 421, Maker Chamber V, Nariman Point, Mumbai – 400 021, Maharashtra, India.

The Company has fixed that the Register of Members and Share Transfer Books of the Company will remain close from **Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive)** for the purpose of the meeting.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**FOR MICROSE INDIA LIMITED**

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**SHYAM SUNDER AGRAWAL**

**Director**

**DIN: 00355837**