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KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

Recognised Star Export House

KAR/SEC/2019/BCAGM

7th June 2019

The Secretary,
The Stock Exchange, Mumbai,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 023.

Security Code: 504840 and ISIN – INE375D01012. Security ID : KAIRA

Dear Sirs,

Re. : **Book Closure and Date of 56th Annual General Meeting.**

We have to kindly inform you that: -

1. **The Register of Members and Share Transfer Books of the Company will close from Tuesday, 23rd July, 2019 to Tuesday, 30th July, 2019 (both days inclusive),** for the purpose of 56th Annual General Meeting and determining persons entitled to receive dividend.
2. **56th Annual General Meeting of the Company will be held on Tuesday, 30th July, 2019 at Kohinoor Park Hotel, Ruby Hall, Veer Savarkar Marg, Prabhadevi, Mumbai – 400 025 at 3.00 p.m. (15.00 hrs).**

The above is for your information and record. Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

For KAIRA CAN COMPANY LIMITED

HITEN VANJARA
COMPANY SECRETARY

