

# STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :  
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CIN - L65910GJ1980PLC003731

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KT/68/J

July 3, 2020

BSE Ltd.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sirs,

**Sub: Record Date or Date of Closure of  
Transfer Books of the Company.**

Name of the Company	Security Code No.	Type of Security	Book Closure dates		Record Date	Purpose
			From	To		
STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED	506105	Equity Shares of Rs.10 each	Sunday, August 23, 2020	Saturday, August 29, 2020 (both days inclusive)	Saturday, August 22, 2020	Payment of Dividend for the Financial Year ended 31-3-2020

Please take note of the same and inform the members of the Stock Exchange accordingly.

Thanking you, we remain,

Yours faithfully,  
For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED,



(SOHAM A. DAVE)  
COMPANY SECRETARY