

Siddheswari Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001

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CIN : L17111WB1994PLC065519

07.09.2019

To,
Listing Manager
Calcutta Stock Exchange Ltd
Lyons Range, Kolkata

To,
The Asst General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P J towers, Dalal Street, Mumbai-1

Dear Sir/Madam

Sub: Book closure for the Purpose of AGM under Reg. 42 of SEBI (LODR) Regulation 2015.

This is inform you that Register of members and share transfer Books of the Company shall remain closed from Thursday 26th September 2019 to Monday 30th September 2019, both day inclusive in connection with the Annual General Meeting of shareholders to be held on Monday 30th September 2019.

Further inform that E-voting Period commences on 27rd September 2019 (9.00 A M) and Ends on 29th September 2019(5.00 P M).

The cut off date (record date) of 21th September 2019 for this purpose.

Thanking You
Yours Faithfully

For Siddheswari Garments Limited
SIDDHESWARI GARMENTS LIMITED

Sany SKL

CC to S K info solutions P Lt Director.

N S D L

C D S L