

July 22, 2019

To,  
**The Secretary,**  
Department of Corporate Services,  
BSE Limited,  
25th Floor, Phiroj Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai: 400 001

Dear Sir/Madam,

Ref: **Company Code: 539384**  
Sub: **Book Closure and Notice of AGM**

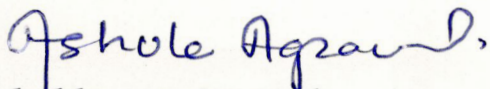
This is to inform you that the

1. Register of Members & Share Transfer book of the Company will remain closed from Tuesday, August 20, 2019 to Tuesday August 27, 2019 (Both days inclusive) for the purpose of Annual General Meeting.
2. 25<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, August 27, 2019 at 11.00 A.M. at Conference Room, Mauryansh Elanza, B/h. Parekh Hospital, Shyamal Cross Road, Satellite, Ahmedabad: 380015 to transact the business as per agenda stated in the said notice.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For, **Krishna Capital & Securities Limited**



**Ashokkumar Agrawal**  
**(Managing Director)**  
(DIN 00944735)