

Ref. No.: CL/SEC/021/2019-20

July 18, 2019

BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub. : Intimation of Book Closure and Annual General Meeting (AGM)

Ref : Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to the above and have mentioned below the details of Book Closure and forthcoming Annual General Meeting (AGM) of our Company :


Security Code	Type of Security, Paid Up Value & ISIN	Book Closure		Purpose of Book Closure
		From*	To*	
509472	Equity Shares of Rs.10/- Each Paid Up Rs.2,58,41,600/- ISIN: INE145E01017	Thursday 08/08/2019	Wednesday 14/08/2019	Payment of dividend of Rs.2/- per equity share of Rs.10/- each (20%), if approved by the members in the AGM

*both days inclusive

Date & Time of AGM	Place of AGM	Purpose (In case of EGM)
Wednesday, August 14, 2019 at 10.30 a.m.	Textiles Committee Auditorium P. Balu Road, Prabhadevi Chowk Prabhadevi, Mumbai - 400 025	N.A.

Kindly take the same on record.

Thanking you,
 For Cravatex Limited


Sudhanshu Namdeo
 Company Secretary

CC : National Securities Depository Ltd.
 Trade World, 4th Floor, Kamala Mills Compound
 Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Central Depository Services (India) Ltd.
 Marathon Futurex, A-Wing, 25th Floor
 N. M. Joshi Marg, Lower Parel, Mumbai – 400 013