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KAIRACAN COMPANY LIMITED

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

Recognised Star Export House

KAR/SEC/2019/ppBCAGM

8th July, 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,

Sub: Re-schedule of 56th Annual General Meeting & Revised Book Closure dates

We refer to our earlier intimation dated June, 7th 2019, due to inevitable circumstances, we wish to inform the rescheduled date of 56th Annual General Meeting of the company and Book Closure date please take note of the same: -

1. **The Register of Members and Share Transfer Books of the Company will close from Tuesday, 23rd July, 2019 to Wednesday, 7th August, 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 Wednesday, 7th August, 2019 at Kohinoor Park Hotel, Ruby Hall, Veer Savarkar Marg, Prabhadevi, Mumbai – 400 025 at 3.00 p.m. (15.00 hrs).**

We regret inconvenience caused by changes. The above is for your information and record.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

For KAIRACAN COMPANY LIMITED

HITEN VANJARA
COMPANY SECRETARY

