



**Excel Industries Ltd.**  
Corporate & Registered Office



IS/ISO 9001:2008,  
IS/ISO 14001:2004 &  
IS 18001:2007  
Certified by BIS.

27<sup>th</sup> June, 2019

BSE Ltd.  
Listing Department,  
Pheeroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai-400 001

National Stock Exchange of India Ltd.  
Listing Department,  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051

**Sub:** Intimation of Fifty Eighth Annual General Meeting of the Company and intimation of dates of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Dear Sir/Madam,

This is to inform you that the Fifty Eighth Annual General Meeting of the Members of the Company will be held on Tuesday, 13<sup>th</sup> of August, 2019 at 03:00 p.m. at Rama & Sundri Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai - 400 020.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 07<sup>th</sup> August, 2019 to Tuesday, 13<sup>th</sup> August, 2019 (both days inclusive) for the purpose of payment of Dividend.

The dividend, if approved, by the members at the Annual General Meeting will be paid on or after 20<sup>th</sup> August, 2019.

Kindly take the information on your record.

Thanking you,

Yours faithfully,  
For Excel Industries Limited

**S K Singhvi**  
Company Secretary