

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
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AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

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KT/128/J

July 4, 2019

BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

**Sub: Record Date or Date of Closure of
Transfer Books of the Company.**

Name of the Company	Security Code No.	Type of Security	Book Closure dates		Record Date	Purpose
			From	To		
STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED	506105	Equity Shares of Rs.10 each	Saturday August 17, 2019	Friday, August 23, 2019 (both days inclusive)	Friday, August, 16, 2019	Payment of Dividend for the Financial Year ended 31-3-2019

Please take note of the same and inform the members of the Stock Exchange accordingly.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED,

(SOHAM A. DAVE)
COMPANY SECRETARY