

# Siddheswari Garments Limited



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CIN : L17111WB1994PLC065519

07.09.2020

To,  
Listing Manager  
Calcutta Stock Exchange Ltd  
Lyons Range, Kolkata

To,  
The Asst General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Ltd,  
P J towers, Dalal Street, Mumbai-1

Dear Sir/Madam

**Sub: Book closure for the Purpose of AGM under Reg. 42 of SEBI (LODR) Regulation 2015.**

This is inform you that Register of members and share transfer Books of the Company shall remain closed from Saturday 26<sup>th</sup> September 2020 to Wednesday 30<sup>th</sup> September 2020, both day inclusive in connection with the Annual General Meeting of shareholders to be held on Wednesday 30<sup>th</sup> September 2020.

Further inform that E-voting Period commences on 27<sup>rd</sup> September 2020 (9.00 A M ) and Ends on 29<sup>th</sup> September 2020(5.00 P M).

The cut off date (record date) of 22nd September 2020 for this purpose.

Thanking You  
Yours Faithfully  
For Siddheswari Garments Limited

*Siddheswari Garments Limited*  
*Suman Saha*

CC to S K info solutions P Ltd Director

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