

# STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :  
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CIN - L65910GJ1980PLC003731

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AJ/144/J

June 16, 2017

Bombay Stock Exchange Ltd.,  
25<sup>th</sup> 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		Purpose
			From	To	
STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED	506105	Equity Shares of Rs.10 each	Saturday 29 <sup>th</sup> July, 2017	Friday, 4 <sup>th</sup> August, 2017 (both days inclusive)	Payment of Dividend for the Financial Year ended 31-3-2017 and AGM

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