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KAIRA CAN COMPANY LIMITED

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

Recognised Star Export House

KAR/SEC/2017/BC/

10th July, 2017

The Secretary,
The Stock Exchange, Mumbai,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023.

Security Code : 504840 and ISIN – INE375D01012.

Dear Sirs,

Re.: **Closure Register and Share transfer Books.**

We have to kindly inform you that :-

The Register of Members and Share Transfer Books of the Company will close from **Friday, 4th August, 2017 to Friday 11th August, 2017 (both days inclusive)**, for the purpose of 54th Annual General Meeting and determining persons entitled to receive dividend.

The above is for your information and record.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LIMITED

HITEN VANJARA
COMPANY SECRETARY
Enc: As above

