

Ref. No.: CL/SEC/16/2017-18

August 16, 2017

**The Manager**  
Department of Corporate Services (DCS-Listing)  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Company Code: 509472

Dear Sirs,

**Sub.: Intimation of Annual General Meeting (AGM) & Book Closure****Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to the above and inform that the Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 08, 2017 and the Company will close its Register of Members and Share Transfer Books from Saturday, September 02, 2017 to Friday, September 08, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Kindly bring the same to the attention of your members and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Cravatex Limited

  
**Sudhanshu Namdeo**  
Company Secretary

