

# KIDUJA INDIA LIMITED

28<sup>th</sup> July, 2017

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sirs,

Re : Book closure from 30<sup>th</sup> August, 2017 to 05<sup>th</sup> September, 2017.

Security Code	Type of Security & Paid – up Value	Book – Closure From / To Dates	Purpose
507946	Equity Shares of Rs.10/- each	30 <sup>th</sup> August, 2017 To 05 <sup>th</sup> September, 2017	31 <sup>st</sup> Annual General Meeting to be held on 05 <sup>th</sup> September, 2017

This is for your information and records.

Thanking you,

Yours faithfully,  
For KIDUJA INDIA LIMITED



Managing Director  
DIN : 00025537

# **KIDUJA**

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## **INDIA LIMITED**

28<sup>th</sup> July, 2017

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sirs,

Re : 31<sup>st</sup> Annual General Body Meeting.

This is to inform you that:

1. The Thirty First Annual General Meeting of the Company for the financial year 2016-2017 is scheduled to be held on 05<sup>th</sup> September, 2017 at 04:00 p.m. at 127-B, Mittal Tower, Nariman Point, Mumbai – 400 021.
2. For that purpose the Share Transfer Book and Register of Members will remain closed from 30<sup>th</sup> August 2017 to 05<sup>th</sup> September 2017 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
For KIDUJA INDIA LIMITED



Managing Director  
DIN : 00025537