



29th August, 2017

To
The General Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Sub: Submission of Notice of book closure.

Dear Sir,

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR) Regulation, 2015, the register of members and share transfer books of the Company will remain closed from 11th September, 2017 (Monday) to 12th September, 2017 (Tuesday) (both days inclusive).

BY THE ORDER OF THE BOARD

AMIT SARRAF
COMPANY SECRETARY