

May 17, 2018

To, General Manager The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai Maharashtra 400001  Ref:- Security Code - 540728	To, General Manager The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie Murgighata, B B D Bagh, Kolkata, West Bengal 700001  Ref:- Security Code - 030025
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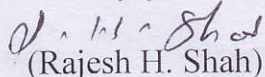
**Subject : Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Further to our letter dated 16<sup>th</sup> May, 2018 regarding Book Closure we hereby clarify that The Board has resolved that Register of Members and Share Transfer Books shall remain closed from August 03, 2018 to August 10, 2018 and the shareholders whose name appears on Register of Members as on 2<sup>nd</sup> August, 2018 will be entitled for the dividend.

Kindly take the same on your record and acknowledge receipt.

Thanking you.

Yours faithfully  
For Sayaji Industries Ltd

  
(Rajesh H. Shah)  
Company Secretary &  
Sr. Executive Vice President



**Sayaji Industries Ltd.**

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