

Corporate Office: 2nd Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel, Mumbai -400 013
Tel No. 022 - 66667474 Fax No. 022 -24973210

Ref. No.: CL/SEC/017/2018-19

August 24, 2018

BSE Limited
Department of Corporate Services (DCS-Listing)
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Sub. : Intimation of Book Closure and Annual General Meeting (AGM)

Ref : Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to the above and have mentioned below the details of Book Closure and forthcoming Annual General Meeting (AGM) of our Company:

Security Code	Type of Security, Paid Up Value & ISIN	Book Closure		Purpose of Book Closure
		From*	To*	
509472	Equity Shares Paid Up Rs.2,58,41,600/- ISIN: INE145E01017	Tuesday 11/09/2018	Monday 17/09/2018	For determining members eligible for dividend on equity shares, if approved by the members in the AGM

*both days inclusive

Date & Time of AGM	Place of AGM	Purpose (in case of EGM)
Monday, September 17, 2018 at 10.30 am.	Textiles Committee Auditorium P. Balu Road, Prabhadevi Chowk Prabhadevi, Mumbai - 400 025	N.A.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Cravatex LimitedSudhanshu Namdeo
Company SecretaryCC : National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing, 25th Floor
N. M. Joshi Marg, Lower Parel, Mumbai - 400 013