



MARUDHAR INDUSTRIES LIMITED

CIN NO. L91110GJ1983PLC022203

Registered Office: 610-611, Phase IV, GIDC, Vatva, Ahmedabad, Gujarat- 382 445

Contact No: 25831322, 40231820,

Email: marudharind@hotmail.com website: www.marudhar.in

To
The Secretary,
Calcutta Stock Exchange,
7, Lyons Range, Dalhousie,
Calcutta-700001, West Bengal

Dear Sir,

Sub: Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Scrip Code: 021127

In accordance with the above mentioned object, it is decided that the Register of Members and Share Transfer Books of the Company shall remain closed on 20th September 2018 for the purpose of the Annual General Meeting of the Company shall be held on September 27, 2018.

Kindly take it on your record.

Thanking you.

Yours faithfully,
For Marudhar Industries Limited

Mr. Naresh Jain
Managing Director

