



# MARUDHAR INDUSTRIES LIMITED

CIN NO. L91110GJ1983PLC022203

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

Contact No: 25831322, 40231820,

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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 from 23<sup>rd</sup> September, 2016 to 30<sup>th</sup> September, 2016 for the purpose of the Annual General Meeting of the Company shall be held on September 30<sup>th</sup>, 2016.

Kindly take it on your record.

Thanking you.

Yours faithfully,  
For Marudhar Industries Limited

Mr. Naresh Jain  
Managing Director

