

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
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CIN - L65910GJ1980PLC003731

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SAD/155/J

July 2, 2018

BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: Annual General Meeting and Record Date/Closure of
Transfer Books of the Company for the purpose of dividend.

Ref: Security Code No. - 506105

The Annual General Meeting of the Company will be held on Tuesday, September 25, 2018 at 10.30 A. M. at Banquet Hall, Karnavati Club, S. G. Highway, Ahmedabad – 380 058.

Book Closure dates	:	From Wednesday, 19th September, 2018 To Tuesday, 25th September, 2018 (both days inclusive)
Record Date	:	Tuesday, 18 th September, 2018
Purpose		Payment of Dividend for the Financial Year ended 31st March, 2018 and AGM

Please take note of the same and inform the members of the Stock Exchange accordingly.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED,

(SOHAM A. DAVE)
COMPANY SECRETARY