



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Plot No.:1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA.

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CIN : L24304GJ2017PLC099781

Date: 21/08/2019

To
The Manager –Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra-Kurla Complex, Mumbai-400051

Dear Sir,

SUB: Book Closure Intimation For 2nd Annual General Meeting

Pursuant to the Provisions of Section 91 of the Companies act,2013 and Regulation 42 of the SEBI (LODR) Regulations,2015 as amended from time , the Register of members & Share Transfer Books of the Company shall remain Closed from 13th September,2019 to 20th September,2019 (Both Days are Inclusive) for the Purpose of the Company Scheduled to be held on Friday, 20th September,2019 at 2:00 P.M.at the Registered office of the Company Situated at Plot No.1209, phase-3,GIDC Vatva,Ahmedabad-382445, Gujarat-India.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For, Mahickra Chemicals Limited

H.M.Thakkar

Himali M. Thakkar
Company Secretary

