

Siddheswari Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001
Phone : 2210-7234
E-mail : siddheswari@hotmail.com
CIN : L17111WB1994PLC065519
26.08.2017

To,
Listing Manager
Calcutta Stock Exchange Ltd
Lyons Range, Kolkata

To,
The Asst General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P J towers, Dalal Street, Mumbai-1

Dear Sir/Madam

Sub: Book closure for the Purpose of AGM under Reg. 42 of SEBI (LODR) Regulation 2015.

This is inform you that Register of members and share transfer Books of the Company shall remain closed from Thursday 21st September 2017 to Tuesday 26th September 2017, both day inclusive in connection with the Annual General Meeting of shareholders to be held on Tuesday 26th September 2017.

Further inform that E-voting Period commences on 23rd September 2017 (9.00 A M) and Ends on 25th September 2017(5.00 P M).

The cut off date (record date) of 19th September 2017 for this purpose.

Thanking You
Yours Faithfully
For Siddheswari Garments Limited

CC to S K info solutions P Ltd
N SDL
CDSL

