

CIN: L91110GJ1981PLC004269

Date:15/09/2019

Ref.:- NALEX/2019-20/32

The Secretary,  
BSE Ltd.  
Corporate Relationship Dept.,  
14th Floor, P.J. Tower,  
Dalal Street, Fort  
Mumbai- 400 001



69, Princess Street, Mumbai 400 002, India.  
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E-mail: snarmada@vsnl.com

Scrip Code: 513127

Subject:Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to regulation 42 of the SEBI(Listing Obligation and disclosure requirement),2015 the register of members and share transfer book of the company will be remain closed from Sunday, 22<sup>nd</sup> September 2019 to Thursday, 26<sup>th</sup> September 2019 (both days inclusive) for taking record of the members of the company for the purpose of the 38<sup>th</sup> Annual General Meeting of the company schedule to be held on Thursday, 26th day, the September, 2019, at 11.00 a.m.at Hotel Shalimar Station Road, Bharuch-392001.

BSE Scrip Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
513127	Equity Shares	Sunday 22 <sup>nd</sup> September 2019	Thursday, 26 <sup>th</sup> September 2019	N.A	38 <sup>th</sup> Annual General Meeting schedule on Thursday, 26th September, 2019

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you in anticipation.

With regards,

For Shree Narmada Aluminium Industries Limited

  
Kantilal Bhuralal Patel  
Managing Director  
(DIN 01441306)



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