

# MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Corporate Office: Plot No. 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024  
Phone: 011-26432601/02/03, website: [www.morganventures.in](http://www.morganventures.in)

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Dated: 05.09.2017

To,

Corporate Relationship Department,  
BSE Limited,  
Listing Department,

Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai 400001

**Sub: Intimation about Book Closure in pursuant to Regulation 42 of SEBI  
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

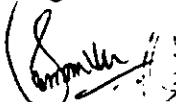

Dear Sir,

We would like to intimate you that the 30<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, the 29<sup>th</sup> Day of September, 2017 and the Company is also providing the E-voting facilities to its members through NSDL e-voting facility. For the purpose of these two events the register of members of the Company will be closed from Monday the 23<sup>rd</sup> Day of September, 2017 to Friday the 29<sup>th</sup> Day of September, 2017 (both days inclusive).

This is for your information and records.

Thanking You,

Yours Sincerely,  
For Morgan Ventures Limited

Shahzeb Khan  
(Company Secretary)