



# CUPID TRADES AND FINANCE LIMITED

L51900MH1985PLC020245

Reg. Office: B/39, Mona Shopping Centre, Nr. Navrang Cinema, J. P. Road, Andheri (W), Mumbai-400053  
E Mail: [cupidtraders@yahoo.com](mailto:cupidtraders@yahoo.com)

To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers, Dalal Street,  
MUMBAI- 400001

Dear Sir,

**SUB: Notice of Book Closure & E Voting Facility to Shareholders for Annual General Meeting**  
**Ref: ISIN: INE108G01010**

## Book Closure and E Voting

With reference to above captioned matter, we would like to inform you that the Register of Members & Share Transfer Books of the Company shall remain closed from September 21, 2015 to September 28, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on Monday, September 28, 2015.

The e-voting period will commence on September 25, 2015 at 9.00 A.M. and ends on September 27, 2015 at 5.00 P.M. during which shareholders may cast their vote electronically. The Cut-off date for the purpose of E voting is September 21, 2015.

Kindly take note of the same in your record.

Yours truly,

For CUPID TRADES AND FINANCE LIMITED

  
DIRECTOR/AUTHORISED SIGNATORY

C.C.

M/s. Satellite Corporate Services Private Limited B-203, Sony Apt., Opp. St. Jude's High School, 90Ft Road, Jarimari, Sakinaka, Mumbai-400072	
National Securities Depository Ltd 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 011	Central Depository Services (India) Limited 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001, Maharashtra