



# MARDIA SAMYOUNG

## CAPILLARY TUBES CO. LTD.



INDO-KOREAN JOINT VENTURE

MFRS. OF : BRASS & COPPER ALLOY RODS, BUSBARS, TUBES, SECTIONS & PROFILES ETC.

1304, Lodha Supremus, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 (INDIA).

Tel. No. : (022) 66251300-333, 8655606061/62/63

CIN No. L74999MH1992PLC069104

September 11, 2017

To  
Bombay Stock Exchange Ltd.  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Sear Sir,

**Sub: Notification of the Book Closure Date and the 25<sup>th</sup> Annual General Meeting  
for the Financial Year 2016-17 of Mardia Samyoung Capillary Tubes Co. Ltd.**

This is to inform you that in our letter dated 9<sup>th</sup> September 2017, we have wrongly stated the E- voting date, instead of book closure date.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby notify that the Register of Members & Share Transfer Books of the Company will remain closed from September 21, 2017 to September 28, 2017 (both days inclusive) for the purpose of the 25<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Friday, September, 29, 2017 at 11.30 A.M. at the registered office of the Company.

Kindly take the same on your records.

Thanking you,

Yours Sincerely  
For Mardia Samyoung Capillary Tubes Co. Ltd.

  
Ravindra Mardia  
Managing Director  
DIN: 00077012