

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post,
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.
CIN : L13206TN1987PLC015161
Telefax : 044-26693378
E-mail : investors@hgl.co.in
Website : www.hgl.co.in



HIMALAYA GRANITES

HGL/2017-18
September 01, 2017

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 513723

SUB: Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Register of the Company will remain closed from September 19, 2017 (Tuesday) to September 25, 2017 (Monday) (both days inclusive) for the purpose of the 29th Annual General Meeting of the Company to be held on Monday, September 25, 2017. Further, in respect of the aforesaid AGM of the Company, the voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Members at the close of the working hours of Monday, September 18, 2017.

This is for your information and records.

Thanking You,
Yours faithfully,
For HIMALAYA GRANITES LIMITED

HARIOM PANDEY
COMPANY SECRETARY



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Security Code	Type of Security	Book Closure Period	Purpose
513723	Equity	From September 19, 2017 (Tuesday) to September 25, 2017 (Monday) (both days inclusive)	29 th Annual General Meeting (AGM) to be held on September 25, 2017

For HIMALAYA GRANITES LIMITED

HARIOM PANDEY
COMPANY SECRETARY

