

MARATHWADA REFRACTORIES LIMITED
(CIN: L26900KA1979PLC061580)
#41, Vittal Mallya Road, Bangalore- 560001

Tel: +91-80-41300000

Fax: +91-80-41325000

Date: Sept 06, 2017

The General Manager Corporate Service Department, BSE Ltd, Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Calcutta Stock Exchange 7, Lyons Range, Kolkata- 700001
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Dear Sirs,

**Sub: Intimation of Book Closure dates pursuant to Companies Act, 2013
and SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015**

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2017 to Saturday 30th September, 2017, (both days inclusive) for holding 38th Annual General Meeting of the Company to be held on 30th September, 2017.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Truly

For Marathwada Refractories Limited



H.S. Girish Gupta
Managing Director
DIN: 01683190