



Melstar House, G-4, M.I.D.C., Cross Road 'A', Andheri (E), Mumbai - 400 093.
Tel: +91-22-4102 6565 • Fax : +91-22-2831 6258 • E-mail : marketing@shlokaybg.com

26.08.2015

**BOMBAY STOCK EXCHANGE
LIMITED**

P. J. TOWERS,
DALAL STREET,
MUMBAI - 400 001

SCRIP CODE 511607

Dear Sir

Sub: Proposed Book Closure

The details of Book Closure of the Company for the purpose of Annual General Meeting to be held on 29th September 2015 are as under:

| | |
|-----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| PERIOD OF E-VOTING | SATURDAY 26TH SEPTEMBER, 2015 9:00 A.M. TO MONDAY 28TH SEPTEMBER 2015 5:00 P.M. |
| DATE OF BOOK CLOSURE | TUESDAY 22ND SEPTEMBER, 2015 TO TUESDAY 29TH SEPTEMBER, 2015 |
| DAY, DATE, TIME, AND VENUE OF AGM | TUESDAY 29TH SEPTEMBER, 2015 AT 12:00 NOON G-4 MELSTAR HOUSE M.I.D.C. CROSS ROAD "A" ANDHERI(EAST) MUMBAI-400093 |

Kindly acknowledge the same.

Thanking You

Yours Faithfully

For **Birla Shloka Edutech Limited**


(CS Vineet Tripathi)
Company Secretary & Compliance Officer

