



CIN: L20100GJ1991PLC016763

Date: 14th August, 2017

To
Deputy General Manager,
Bombay Stock Exchange,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Company Scrip ID: 530973

Sub: Intimation for Book Closer for the purpose of Annual General Meeting
Ref: Compliance to Regulation 42 of SEBI (LODR), 2015

Dear Sir,

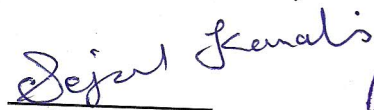
We are pleased to inform you that pursuant to the provisions of Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members & Share transfer books shall remain closed from 01st September, 2017 to 09th September, 2017 (both days inclusive) for the purpose of Twenty Sixth Annual General Meeting (AGM) of the Company to be held on Saturday, 09th September, 2017 at 04:00 P.M at 1-4, Uma Industrial Estate, Vasana- Iyawa, Taluka Sanand, District Ahmedabad- 382 110.

SECURITY CODE	TYPE OF SECURITY	BOOK-CLOSURE FROM TO	RECORD DATE (E-VOTING)	PURPOSE
BSE - 530973	EQUITY SHARES	01/09/2017 to 09/09/2017 (Both days inclusive)	31/08/2017	ANNUAL GENERAL MEETING

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For ALFA ICA (INDIA) LIMITED,



Sejal M. Kanabi
Company Secretary



ALFA ICA (I) LTD

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