



Regd. Office : Jayshree Talkies Road, Kalwa Chowk, Junagadh - 362 001. (Gujarat) Phone : 0285 - 2650427 | Fax : 2623941 | E-mail : mahasagartravels@gmail.com  
CIN : L63040GJ1993PLCO20289 • PAN : AABCM4403H • TAN : AHMM04640G

To  
BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, P.J. Tower  
Dalal Street,  
Mumbai- 400 001

**SUB: INTIMATION OF BOOK CLOSURE AS PER REGULATION 42 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Respected Sir,

With reference to above subject we would like to intimate that the Board of Directors of our company has fixed following dates for book closure for ensuing Annual General Meeting of the company, which is scheduled to be held on 25<sup>th</sup> September, 2017 at 10:00 Am at registered office of the Company.

Security code	Type of security & ISIN	Book Closure date	Purpose
526795	Equity ISIN : INE007G01014	18 <sup>th</sup> September, 2017 to 25 <sup>th</sup> September, 2017	Annual General Meeting

Kindly take it on your records.

Thanking you.

Yours Sincerely,



FOR MAHASAGAR TRAVELS LIMITED

*R. Sheth*  
KHUSHBU SHETH

Company Secretary and Compliance Officer