D-23, M.I.D.C. Taloja, Taluka : Panvel, District : Raigad. Pin Code - 410 218. Tel. : (91 22) 6655 5328

Fax : (91 22 ) 2364 3109

E-mail : kumarmail@kumarwirecloth.com Website : www.kumarwirecloth.com

Date: 1st September, 2017

The Secretary, The BSE Limited 25th Floor, P. J. Towers, Fort, Mumbai - 400 001.

Respected Sir,

Sub: Notice of Book Closure Ref Security Code: 513703

We wish to inform you pursuant to Regulation 42 (1) (f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 28<sup>th</sup> September, 2017** to **Friday, 29<sup>th</sup> September, 2017** (both days inclusive), due to the 35<sup>th</sup> Annual General Meeting which is scheduled to be held on **Friday, 29<sup>th</sup> September, 2017**.

Thus you are requested to put the same on the Notice Board of your exchange for the information of your esteemed Members.

Thanking You,

Yours faithfully,

For KUMAR WIRE CLOTH MANUFACTURING COMPANY LIMITED

JITEN SUSHIL CHOKSEY WHOLE TIME DIRECTOR

DIN: 00342706