



# Krishna Synthetics Limited

By Speed Post

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EMAIL: krishnasyntheticsltd@gmail.com

The Assistant General Manager  
Deptt. Of Corporate Services  
The Stock Exchange, Mumbai  
Dalal Street,  
MUMBAI – 400 001

Dated: 09.08.2017

Sub:- Date of Book Closure for the Year 2017

Dear Sir

Pursuant to Section 154 of the Companies Act 1956, Notice is hereby given that the Register of the Members and Transfer Books of the Company will remain closed from 27<sup>th</sup> September to 29<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting, 2017.

Thanking You

Yours Faithfully

For Krishna Synthetics Limited

(Authorized Signatory)

