

# ***Kshitij Investments Limited***

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**CIN-L67120MH1979PLC021315**

To,  
The Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
25, Phiroze Jeejeeoy Towers  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code : 503626**

Dear Sir,

## **Sub : Book Closure**

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23<sup>rd</sup> September, 2017 to Friday, 29<sup>th</sup> September, 2017 (both days inclusive) and the record date is fixed as Friday, 22<sup>nd</sup> September, 2017 for the purpose of ascertaining the eligibility of the shareholders for the 38<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, 29<sup>th</sup> September, 2017. The information under the requisite format is given below:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
503626	Equity Shares of Rs. 10 each	23.09.2017	29.09.2017	22.09.2017	Annual General Meeting

This is for your information and record.

Thanking You,

Yours Faithfully,

**For Kshitij Investments Limited**



**Naba Kumar Das**  
**Director**