



BHANDARI HOSIERY EXPORTS LIMITED

(A GOVT OF INDIA RECOGNISED EXPORT HOUSE)

REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN, RAHON ROAD,
LUDHIANA-141007 (PUNJAB) (INDIA)

PHONES: +91-88720-16410, FAX : +91-161-2690394, E-mail : bhandari@bhandariexport.com

Web: www.bhandariexport.com

Corporate Identification No. / CIN: L17115PB1993PLC013930

TO

08.08.2017

BSE LIMITED
FLOOR 25, FEROZE JEEJEEBHOY
TOWERS, DALAL STREET,
MUMBAI- 400001
(PHONES. 022- 22721233-34
FAX.22722082, 22722037

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, BANDRA KURLA
COMPLEX, BANDRA EAST,
MUMBAI - 400051
BOARD: 022 - 26598100 (EXT: 22348);
DIRECT: 022 26598346;

REG: BOOK CLOSURE NOTICE AND 24TH AGM DATE

DEAR SIR,

A. BOOK CLOSURE

This is to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from wednesday, the 20th September, 2017 to Tuesday, the 26th September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend.

B. AGM DATE

The 24TH Annual General Meeting as stated above has been scheduled to be held on Tuesday, the 26th day of September, 2017 at 9.10 a.m. at Registered Office of the Company.

C. CUT OFF DATE

Further Tuesday, September 19, 2017 has been fixed as the cut off date for the purpose of offering E-voting facility to the Members of the Company in respect of the business to be transacted at the Annual General Meeting of the Company.

E-VOTING PERIOD

Further, the The remote e-voting period will commence on on Friday, September 22, 2017 (9.00 a.m. IST) and ends on Monday, September 25, 2017 (5.00 p.m. IST).

This is for your kind information and record . Kindly also disseminate the same.

THANKING YOU
YOURS FAITHFULLY
FOR BHANDARI HOSIERY EXPORTS LIMITED

COMPANY SECRETARY

