



AN ISO 9001-2008 Certified

Kohinoor Techno Engineers Limited

(Previously Known as Asian independent Network Limited)

Reg. Office : "KOHINOOR HOUSE", Plot No.1, Gajera Industrial Estate,
Opp. I.C.Gandhi Mill, A. K. Road, SURAT-GUJARAT-INDIA.

Tel.: (+91-0261) 2542786, Fax : 0261-2563650

Web : www.kohinoormachineries.com

Email : sale@kohinoormachineries.com

ainl_surat@yahoo.in

Ref No..

Date :

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

23rd August, 2017

Dear Sir,

Ref: Scrip Code: 519485

Sub.: Notice as to Book Closure

NAME OF THE COMPANY: - KOHINOOR TECHNO ENGINEERS LTD

| SECURITY CODE | TYPE OF SECURITY | BOOK CLOSURE FROM TO | CUT OFF DATE | PURPOSE |
|---------------|------------------|----------------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 519485 | EQUITY | 12 th September, 2017 to 18 th September, 2017 | 12 th September, 2017 | Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to close Register of Transfer at least once a year at the time of the Annual General Meeting to be held on Monday, 18 th September, 2017. |

You are requested to take the same on your record please.

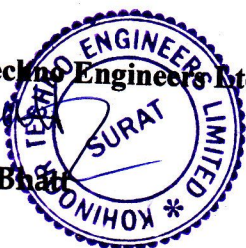
Thanking you.

Yours faithfully,

For Kohinoor Techno Engineers Ltd

Rajiv Kiritbhai Bhatt
Director

DIN: 01632211



CC To

| | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 | Central Depository Services (India) Ltd. 28th Floor, P J Towers, Dalal Street, Fort Mumbai - 400023 | Sharepro Services (India) Pvt Ltd 416-420, 4th.Floor Devnandan Mall, Opp. Sanyash Ashram, Ellisbridge, Ahmedabad - 380006 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|