



30<sup>th</sup> October, 2017

To,  
**The Secretary,**  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

## INTIMATION OF BOOK – CLOSURE DATE

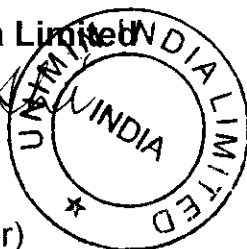
**Attn :- Corporate Relationship Department**

Name of the Company :- **Unimin India Limited**

Security Code *	Type of Security of paid-up Value	Book – Closure From To Date.	Purpose.
530321	Equity Share Capital Rs. 20,17,51,720/-	17.11.2017 to 24.11.2017 ( Both days inclusive)	Annual General Meeting

For Unimin India Limited

  
J.K. Bakshi  
(Chairperson and  
Managing Director)  
DIN : 00256653



**UNIMIN INDIA LIMITED**

**CIN: U25209DD1981PLC002490**

Regd. Off & Plant : VILLAGE KADAIYA, BHIMPORE, DAMAN INDUSTRIAL ESTATE, NANI DAMAN – 396210

TEL: 0260 – 2220883, FAX: 0260- 2220194, website : uniminindia.com

E-MAIL: unimin@uniminindia.com