

Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date: 14th August, 2017

To,
Corporate Service Department
BSE Limited
Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 504000

Dear Sir,

Sub: Notice of Book closure and Annual General Meeting

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 1, 2017 to Friday September 8, 2017 (both days inclusive) for the purpose of 54th Annual General Meeting (AGM) of the Company to be held on Friday September 8, 2017

Kindly take the same in your record.

Thanking You,

Yours faithfully,

For Elpro International Limited


Binal Khosla
Company Secretary

