

ELECTREX **(INDIA) LTD.**

CIN: L00363KA1982PLC005084

Regd Office :21-D1.,Peenya Industrial Area,2nd Phase,Bangalore-560 058.

Tel: 080 – 23724477 E-Mail: info@electrexindia.com www.electrexindia.com

To,

Date: 05th September, 2018

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Scrip Code: 517378

Dear Sir,

Sub: Notice of Annual General Meeting and Book Closure

Pursuant to Regulation 42 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), We wish to inform you that:

1. The 36th Annual General Meeting (AGM) of the members of the company will be held on Friday, September 28, 2018 at the Registered Office of the Company at 21-D1, Peenya Industrial Area, 2nd Phase, Bangalore – 560 058 at 10 AM.
2. The Register of Members and Share Transfer Books of the Company will be remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose Annual General Body Meeting.

Kindly take the same on record and display this disclosure on your website.

Thanking you.

Yours faithfully,

For **Electrex (India) Limited**



Rohini Pimple
Company Secretary & Compliance Officer

Encl: As above

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Name of the Company: Electrex (India) Limited

Security Code	Type of Security & Paid up value	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
517378	Equity shares Rs. 10 paid up	22.09.2018	28.09.2018	N.A	For the purpose of Annual General Meeting for the financial year ended 31 st March, 2018.

- As per the BSE Limited

For **Electrex (India) Limited**



Rohini Pimple
Company Secretary & Compliance Officer

Place: Bangalore
Date: 05/09/2018