

# Arunis Abode Limited

(formerly known as M.B. Parikh Finstocks Limited.)

CIN : L70100GJ1994PLC021759

Regd. Office : Desai House, S.No. 2523, Coastal highway, Umersadi, Killa Pardi, Dist. Valsad - 396125, Gujarat. Mob.: +91 70456 77788 Website: www.arunis.co

Corp. Office : 1106, Viva Hubtown, 11th Floor, W.E. Highway, Jogeshwari (E), Mumbai - 400060. Mob.: +91 91678 69000



ARUNIS GROUP OF COMPANIES

BUILDERS & DEVELOPERS

Email : corporate@arunis.co

Date: 02-09-2024

To,  
The Manager - Corporate Service Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: 526935

Dear Sir / Ma'am,

**Sub: Intimation of Book Closure period pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we wish to inform you that the 30<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 18<sup>th</sup> September, 2024 at 4:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means without physical presence of the members at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and circulars issued by the Securities and Exchange Board of India ("SEBI Circulars").

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 12<sup>th</sup> September 2024 to Wednesday, 18<sup>th</sup> September 2024 (both days inclusive) for the purpose of the 30<sup>th</sup> Annual General Meeting.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Arunis Abode limited**

**Garima Mandhania**

**Company Secretary & Compliance Officer**

**Membership No.: A62347**