

Scrip code: 539402

September 08 , 2021

The Manager
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Sub: Notice of Book Closure of the Company.

Dear Sir / Madam,

This is to inform you that the 18th Annual General Meeting of the company to be held on Thursday 30th September, 2021 at 03.30 p.m. to transact the ordinary/special business set out in the notice sent to all shareholders of the company.

Pursuant to the provisions of section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books for Equity shares of the company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM.

Kindly take the above information for your record.

Thanking you
Yours faithfully

For Vaksons Automobiles Limited
For VAKSONS AUTOMOBILES LTD.


Auth. Signatory/Director
Satender Kumar Jain
(Whole Time Director)



VAKSONS FORCE

(Vaksons Automobiles Ltd.)

(Formerly known as Vaksons Automobiles Pvt. Ltd.)

(An ISO 9001:2008 certified Company)

Authorised Dealer : SUVs • MUVs • LCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA
Telefax : 0130-2218572, 9354833999, 9315033555

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085
E-mail : vakson.force@gmail.com, Website : www.vaksonsautomobiles.in