



ENKEI WHEELS (INDIA) LIMITED

(CIN - L34300PN2009PLC133702)

Factory & Registered Office: Gat No. 1425 Village Shikrapur, Tal. Shirur, Pune
Maharashtra, India - 412 208. Tel. : +91-2137-618700, Fax : +91-2137-618720
E-Mail : info@enkei.in, Website : www.enkei.in



Date: 17th June, 2019

To
General Manager
Corporate Filling Dept.
BSE Limited, P. J. Towers,
Dalal Street, Mumbai- 400001

Subject: Intimation of Book Closure & E-Voting Dates for the purpose of the Annual General Meeting.

We wish to inform that, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as may be amended from time to time, the Register of Members and Transfer Books of the Company shall remain closed from 03rd July 2019 to 09th July, 2019 (both days inclusive) for the purpose of the Annual General Meeting.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time the Company has fixed 02nd July, 2019 as a cut-off date to record entitlement of Members to cast their vote electronically for the business to be transacted in 10th Annual General Meeting of the Company. The voting period begins on Saturday, 6th July, 2019 at 9.00 a.m. (IST) and ends on Monday, 8th July, 2019 at 5.00 p.m. (IST).

Kindly record above Book closure dates & date of AGM of the Company.

FOR ENKEI WHEELS (INDIA) LIMITED

**SHRIKANT JOSHI
COMPANY SECRETARY**

