

KAMRON LABORATORIES LIMITED

[CIN : L24231GJ1988PLC010956]

Regd. Office: Office No. 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club, Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad – 380 054, Gujarat, India

E-mail : info@kamronlabs.com



KAMRON

16th July, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 524604

Dear Sirs,

Sub: Date of Annual General Meeting, Book Closure & E-voting

This is to inform you that the Board of Directors of the Company in their meeting held today has decided to:

1. Convene the 31st Annual General Meeting of the Members of the Company on Monday, the 30th September, 2019 at 11.00 a.m. at Conference Hall, 10th Floor, Shapath-I Complex, Opp. Rajpath Club, Nr. Madhur Hotel, S. G. Highway, Bodakdev, Ahmedabad – 380 054.
2. The Register of members and Share Transfer Books of the Company will remain closed from Monday, the 23rd September, 2019 to Monday, the 30th September, 2019 (both days inclusive) for the purpose of the above referred 31st Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolution set forth in the Notice of 31st Annual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on 27 th September, 2019
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on 29 th September, 2019
3	Cut-off date for determining rights of entitlement of Remote e-voting	23 rd September, 2019
4	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 29 th September, 2019

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations, 2015 and Listing Agreement.

Thanking you,

Yours faithfully,
for KAMRON LABORATORIES LIMITED

Kamlesh J. Laskari

KAMLESH J. LASKARI
MANAGING DIRECTOR



Encl: Format for the Intimation of Book Closures/Record Date.

KAMRON LABORATORIES LIMITED

[CIN : L24231GJ1988PLC010956]

Regd. Office: Office No. 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club, Nr. Madhur Hotel,
S. G. Highway, Bodakdev, Ahmedabad – 380 054, Gujarat, India

E-mail : info@kamronlabs.com

**FORMAT FOR THE INTIMATION OF BOOK CLOSURES AND DECLARATION**To,
BSE Limited**ATTN: MARKET OPERATIONS DEPARTMENT**NAME OF THE COMPANY: **KAMRON LABORATORIES LIMITED**

SECURITY CODE	TYPE OF SECURITY	BOOK- CLOSURE FROM	TO	CUT OFF DATE FOR E-VOTING	PURPOSE
524604 (KAMRLAB)	Equity Shares	23-09-2019	30-09-2019	23-09-2019	For 31 st Annual General Meeting

DECLARATION & UNDERTAKING

This is to declare that at the time of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

for **KAMRON LABORATORIES LIMITED**Place: Ahmedabad
Date: 16th July, 2019*Kamlesh J. Laskari***KAMLESH J. LASKARI**
MANAGING DIRECTOR