

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post,
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.
CIN : L13206TN1987PLC015161
Telefax : 044-26693378
E-mail : investors@hgl.co.in
Website : www.hgl.co.in



HIMALAYA GRANITES

HGL/2018-19
August 31, 2018

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 513723

SUB: Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir/ Madam,

Pursuant to the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Register of the Company will remain closed from September 18, 2018 (Tuesday) to September 24, 2018 (Monday) (both days inclusive) for the purpose of the 30th Annual General Meeting of the Company to be held on Monday, September 24, 2018. Further, in respect of the aforesaid AGM of the Company, the voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Members at the close of the working hours of Monday, September 17, 2018.

Security Code	Type of Security	Book Closure Period	Purpose
513723	Equity	From September 18, 2018 (Tuesday) to September 24, 2018 (Monday) (both days inclusive)	30 th Annual General Meeting (AGM) to be held on September 24, 2018

This is for your information and records.

Thanking You,
Yours faithfully,
For HIMALAYA GRANITES LIMITED


HARIOM PANDEY
COMPANY SECRETARY

