

KAMRON LABORATORIES LIMITED

[CIN : L24231GJ1988PLC010956]

Regd. Office & Factory: 737, Rakanpur, Sola-Santaj Road, Tal. Kalol (N. G.) Dist. Gandhinagar,
Gujarat-382 721, INDIA Phones: (02764) 286549/ 286559 Fax : (02764) 286038
E-mail : info@kamronlabs.com



KAMRON

13th August, 2015

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

Ref: Company Code No. 524604

Dear Sir,

Sub: Date of Annual General Meeting, Book Closure

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

1. Convene the 27th Annual General Meeting of the Members of the Company on Wednesday, the 30th September, 2015 at 11.00 a.m. at the Registered Office of the Company at Rakanpur;
2. The Register of members and Share Transfer Books of the Company will remain closed from Friday, the 4th September, 2015 to Wednesday, the 30th September, 2015 (both days inclusive) for the purpose of the above referred 27th 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 27th 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 Sunday, the 27 th September, 2015
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Tuesday, the 29 th September, 2015
3	Cut-off date for determining rights of entitlement of Remote e-voting	Wednesday, the 23 rd September, 2015
4	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on Tuesday, the 29 th September, 2015

This is in due compliance of the relevant clauses of the Listing Agreement.

Thanking you.

Yours faithfully,

for KAMRON LABORATORIES LIMITED,

Kamlesh J.
Laskari

Digitally signed by Kamlesh J. Laskari
DN: cn=Kamlesh J. Laskari, o=Kamlesh J. Laskari, email=Kamlesh.J.Laskari@kamronlabs.com, c=IN, ou=Personal, ID.3125857,
serialNumber=8143a1f1b17d97c0ba10067ad224
SerialNumber=8143a1f1b17d97c0ba10067ad224
cn=Kamlesh J. Laskari
Date: 2015.08.17 12:40:51 +05'30'

**KAMLESH J. LASKARI
MANAGING DIRECTOR**

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