

# KAMRON LABORATORIES LIMITED

[CIN : L24231GJ1988PLC010956]  
Regd. Office & Factory: 737, Rakanpur, Sola-Santej Road, Tal. Kalol (N. G.) Dist. Gandhinagar,  
Gujarat-382 721, INDIA Phones: (02764) 286549/ 286559 Fax : (02764) 286038  
E-mail : [info@kamronlabs.com](mailto:info@kamronlabs.com)



20<sup>th</sup> July, 2017

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Company Code No. 524604,	<b>Ahmedabad Stock Exchange Limited,</b> Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380 015 Company Code No. 29630
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Dear Sir,

## 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 have decided to

1. Convene the 29<sup>th</sup> Annual General Meeting of the Members of the Company on Friday, the 29<sup>th</sup> September, 2017 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 8<sup>th</sup> September, 2017 to Friday, the 29<sup>th</sup> September, 2017 (both days inclusive) for the purpose of the above referred 29<sup>th</sup> 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 29<sup>th</sup> 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 Tuesday, the 26 <sup>th</sup> September, 2017
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Thursday, the 28 <sup>th</sup> September, 2017
3	Cut-off date for determining rights of entitlement of Remote e-voting	Friday, the 22 <sup>nd</sup> September, 2017
4	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on Thursday, the 28 <sup>th</sup> September, 2017

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 Closure & Record Date.

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## FORMAT FOR THE INTIMATION OF BOOK CLOSURES AND DECLARATION

To,  
BSE Limited  
Ahmedabad Stock Exchange 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
29630 (Ahmedabad)	Equity Shares	08-09-2017	29-09-2017	22-09-2017	For 29 <sup>th</sup> Annual General Meeting
524604 (Mumbai)					

## 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.

Place: Ahmedabad.  
Date: 20<sup>th</sup> July, 2017



*Kamlesh J. Laskari*  
KAMLESH J. LASKARI  
MANAGING DIRECTOR