

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

Corporate 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



KAMRON

20th July, 2018

BSE Limited

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

Company Code No. 524604

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 30th Annual General Meeting of the Members of the Company on Saturday, the 29th September, 2018 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 Friday, the 7th September, 2018 to Saturday, the 29th September, 2018 (both days inclusive) for the purpose of the above referred 30th 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 30th Annual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

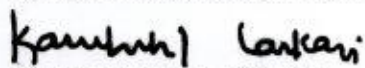
1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on 26 th September, 2018
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on 28 th September, 2018
3	Cut-off date for determining rights of entitlement of Remote e-voting	22 nd September, 2018
4	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 28 th September, 2018

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
MANAGING DIRECTOR



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

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KAMRON

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 (Mumbai)	Equity Shares	07-09-2018	29-09-2018	22-09-2018	For 30 th 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: 20th July, 2018



Kamlesh J. Laskari
KAMLESH J. LASKARI
MANAGING DIRECTOR

KAMRON LABORATORIES LIMITED

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(Machine Readable Format)

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BSE Limited

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Yours faithfully,

for **KAMRON LABORATORIES LIMITED**

Sd/-

KAMLESH J. LASKARI
MANAGING DIRECTOR

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for KAMRON LABORATORIES LIMITED

Place: Ahmedabad.
Date: 20th July, 2018

Sd/-
KAMLESH J. LASKARI
MANAGING DIRECTOR