

# MUKTA AGRICULTURE LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai - 400058

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**Date: 28<sup>th</sup> August, 2018**

To,  
The Manager  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Intimation of Book Closure for 7<sup>th</sup> AGM**

**Ref: Scrip ID: MUKTA**

**Scrip Code: 535204**

Dear Sir/ Ma'am,

This is in terms with Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 22<sup>nd</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018, (both days inclusive) for the purpose of Seventh Annual General Meeting of the Company to be held on 29<sup>th</sup> September, 2018.

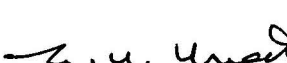

Further, please note that the Cut-off date for reckoning the voting rights of the members for remote e-voting and voting at the AGM venue will be 22<sup>nd</sup> September, 2018.

This is to comply with the listing obligations.

Kindly, take the same on your records and acknowledge the receipt.

Yours faithfully,

For Mukta Agriculture Limited

**Krishan Khadaria**  
Director  
DIN: 00219096