

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001

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Mobile No.: 09415330630

Email Id : kelknp@yahoo.com

Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)

CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/19-20/33/

31<sup>st</sup> August, 2019

To,  
The Listing Manager  
BSE Ltd.  
The Department of Corporate Services  
PJ Towers, Dalal Street  
**MUMBAI -400001**

**Listing Centre:** listing.bseindia.com

**Sub: Notice of Date of Closure of Transfer Books**

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2019 to 28<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Saturday, 28<sup>th</sup> September, 2019 at 4:00 PM at 50 MIG Bungalow, W Block, Keshav Nagar, Kanpur-208014.

Kindly take the same on your records.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited

Surabhi Pasari  
(Company Secretary)