SUNDAY EXPORTS LTD.

Manufacturers & Exporters of Man Made Fabrics

SUNDAY®

September 06, 2016

To,
The Asst. General Manager.
Department of Corporate Services,
Bombay Stock Exchange Ltd,
1st Floor, Rotunda Building,
Fort, Mumbai – 400 001.

Dear Sir,

Sub : Book Closure

At the meeting of the Board of Directors held on 06th September, 2016, it is resolved that statutory Books including Register of Members and Share Transfer Books of the company be kept closed during the period from **Saturday 24th September, 2016** to **Friday 30th September 2016** (both days inclusive).

THIS BOOK CLOUSURE IS FOR THE PURPOSE OF ENSUING ANNUAL GENERAL MEETING.

We hope that above period of Book closure will meet with your requirement. Kindly confirm.

Thanking you,

Yours faithfully,
For Sunday Exports Limited

(Ramesh I. Gandhi)
Chairman & Managing Director.

Copy to :- 1) National Securities Depository Ltd, Lower Parel, Mumbai – 400 013.
2) Central Depository Services (India) Limited, Dalal Street, Mumbai – 400001.
3) Sharex Dynamic (India) Pvt.Ltd., (our RTA) Mumbai – 400 072.

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