



Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer books of the Company will remain closed from 29th August to 31st August, 2018 (both days inclusive) for the purpose of 08th Annual General Meeting of the Company.

780003	Equity Share	29.08.2018	31.08.2018	For the Purpose of Annual General Meeting scheduled to be held on 04.09.2018.

Please update the same in your Records.

Thanking you,

For KANAK KRISHI IMPLEMENTS LIMITED

SATYENDRA KUMAR
(DIRECTOR)
DIN: 06794868