



# SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

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Email id : investors@shriyam.com Website : www.shardulsecurities.com

**Date:** 7<sup>th</sup> September 2020

To,  
The Secretary  
The Bombay Stock Exchange  
Corporate Relationship Department  
P. J. Towers Dalal Street, Fort  
Mumbai - 400 001

Dear Sir,

**Ref no: Scrip code: 512393**  
**Sub: Book-Closure Intimation**

Pursuant to Regulation 42 of the Listing (Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Transfer Registers of the Company will remain closed from 23<sup>rd</sup> September 2020 to 28<sup>th</sup> September 2020 (both days inclusive) for taking record of the Member of the Company for the purpose of holding of the 35<sup>th</sup> Annual General Meeting.

Kindly acknowledge receipt and take the above on record.

Thanking you,  
Yours faithfully,

**FOR SHARDUL SECURITIES LIMITED**

**DAYA BHALIA**  
**DIRECTOR & COMPANY SECRETARY**