

September 7, 2016

To,  
Department of Corporate Services  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Mumbai-400001.

Subject: Intimation of Book Closure & AGM

Respected Sir/ Madam,

Please find below the details of Book Closure and AGM for year 2015-2016.

Year	Book Closure Date	Date of AGM
2015-2016	28/09/2016- 30/09/2016	30/09/2016

Kindly take the same on record.

Thanking You

Yours Truly,  
For Suchak Trading Limited

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Director  
Nemchand Gala  
DIN-07095878