

Stocknet international United

Date : 1st August, 2017

To
The Dy. General Manager - CRD
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001.

Dear Sir,

Sub. : Notice of Book Closure

In pursuance to the provisions of Section 154 of the Companies Act, 1956 and any other applicable provisions if any, we hereby inform you that the Register of Member and Share Transfer Register shall remain close from 26th September, 2017 to 26th September, 2017 for the purpose of AGM to be held on 26th September, 2017.

NAME OF THE COMPANY: STOCKNET INTERNATIONAL LIMITED

Security Code	Type of Security & Paid-up Value	Book Closure or Record From To Date	Purpose
512640	Equity Rs. 10/- Per Share	26th September, 2017 to 26th September, 2017	Annual General Meeting

This is for your information & records.

Thanking you.

Yours faithfully,
For **Stocknet International Limited**

Naba Kumar Pal
(Compliance Officer / Director)