

August 20, 2019

Deputy Manager  
Department of Corporate Services,  
BSE limited, Floor 25,  
P.J Towers, Dalal Street,  
Fort, Mumbai- 400001

Scrip Code: 540725

## Sub: Notice of Book Closure

Dear Sir,

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed on the following dates for the following purpose:

Type of Security	Book Closure	Purpose
Equity Share of face value and paid up value of Rs. 10/- each	Friday, 20th September 2019 to Thursday, 26 <sup>th</sup> September, 2019 (both days inclusive)	Book Closure for the purpose of 25 <sup>th</sup> Annual General Meeting to be held on Thursday, 26 <sup>th</sup> September 2019 at 5:00 P.M. at Fourth Floor, 56/33, Site IV, Industrial Area, Sahibabad, Ghaziabad, Uttar Pradesh- 201010

This is for your kind information and record please.

Thanking you,

For Share India Securities Limited



Vikas Aggarwal

Company secretary & Compliance Officer

Membership No. : FCS 5512