



# Manraj Housing Finance Ltd.

Date:- 31<sup>st</sup> August 2019.

To,  
DGM-Corporate Relation.  
Bombay Stock Exchange Ltd.  
Floor 25, P. J. Towers, Dalal Street,  
MUMBAI – 400 001.

Subject:- NOTICE OF BOOK CLOSURE.

Notice is hereby given that Pursuant to Clause 16 of the listing Agreement and Section 91 of the Companies Act 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books for Equity Shares of the company will remain closed as per details given below.

NAME OF THE COMPANY :- MANRAJ HOUSING FINANCE LTD. JALGAON.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
BSE 530537	Equity Rs. 10.	20/09/2019 Friday	27/09/2019 Friday	----	FOR SHARE TRANSFER REGISTER & A.G.M.

We have called our Annual General Meeting on 27/09/2019.

Thanking you.

Yours Faithfully,  
For Manraj Housing Finance Limited

Director  
( Pramodkumar N. Mehta )

