



OXIDES AND SPECIALITIES LIMITED

(Formerly HERDILLIA OXIDES AND ELECTRONIC LTD.)



26/08/2017

BSE Limited
Dalal Street
Mumbai

Sir/Madam

NOTICE

30th Annual General Meeting and Book Closure

1. Notice it is hereby given that the Annual General Meeting of the Company will be held on Tuesday 19th September 2017 at 11.00 A.M. at the Registered Office of the Company situated at F/1, MIDC Area, Lote Parshuram, Taluka Khed, Dist Ratnagiri (Maharashtra) – 415722 to transact the business as set out in the Notice of the AGM.
2. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 15th September, 2017 to Tuesday, 19th September, 2017 (both days inclusive) for the purpose of the AGM of the Company.

Sincerely

Authorised Signatory

Corporate Office :

WSE - MIDC Industrial Area

Thane-Belapur Road, Mahape

Navi Mumbai - 400 701,

Tel.:022-2778 2210, Telefax :022-2778 0998

Email : maharahstrapolybutenes@rediffmail.com

Registered Office & Works :

WSE - MIDC Industrial Area

Lote Parshuram

Dist. Ratnagiri (Mah.) - 415 722.

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Email : oxides@rediffmail.com