



# BELAPUR INDUSTRIES LTD.

CIN : L74999PN1957PLC133414

FACTORY & REGISTERED OFFICE -

P.O. HARIGAON - 413 718,

Tal. SHRIRAMPUR, DIST. AHMEDNAGAR. (MAHARASHTRA)

Website : www.belapurindltd.com, E-mail ID : belapurindsltd@gmail.com

Ref. No.:

Date :.....

**Date: 05.09.2018**

To,  
The Manager  
Dept of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

Dear Sir,

**Ref : Stock Code – 507050**

**Sub: Intimation of Book closure and Cut-off date for the purpose of Annual General Meeting**

This to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes to close its Register of Members and Register of Transfers from Friday, 21<sup>st</sup> September, 2018 to Thursday, 27<sup>th</sup> September, 2018 (both days inclusive) for the purpose of Annual General Meeting to be held on Thursday, 27<sup>th</sup> September, 2018 at 11.00 a.m. at Gymkhana, Belapur Industries Limited, P. O. Harigaon, Taluka Shrirampur, Dist Ahmednagar, Maharashtra State-413718.

Further, pursuant to provisions of Section 108 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its Members, facility to exercise their vote on the resolutions proposed through 'Remote e-voting' or through Ballot Paper at the AGM.

The Company has fixed, Friday, 21<sup>st</sup> September, 2018, as cut-off date for determining the eligibility of Members to vote through Remote e-voting or through Ballot Paper at the Annual General Meeting.

Please note that the Board of Directors has not recommended any dividend for the year under reference.

Please acknowledge the receipt.

Thanking you,  
Yours Sincerely,

For **BELAPUR INDUSTRIES LIMITED**

(AVINASH ADIK)  
MANAGING DIRECTOR  
DIN: 01572102