

25/08/2018

TO,  
BOMBAY STOCK EXCHANGE LTD.  
FLOOR 25, P. J. TOWERS  
DALAL STREET,  
MUMBAI - 400001.

SUB.: Closure of Register of Members & Share Transfer Books (Book Closure)  
BSE Code:- 530867

Dear Sir,

With reference to subject cited above, we would like to inform you that the Share Transfer Book and Register of Members (Book Closure) would remain close as follows;

Security Code	Type of Security	Book Closure		Purpose
		From	To	
BSE 530867	EQUITY...	Saturday, 22 <sup>nd</sup> September, 2018.	Saturday, 29 <sup>th</sup> September, 2018.	Annual General Meeting to be held on Saturday, 29 <sup>th</sup> September, 2018.
		(Inclusive of both days)		

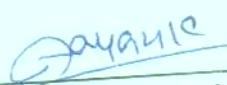
This is for your information and in the interest of members and investors at large.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, SFL INTERNATIONAL LIMITED



Mayank Bhandari  
Director  
(DIN: 06478224)