



# KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

Dated: 4<sup>th</sup> March 2015

To:

The National Stock Exchange Ltd.,  
Mumbai

Dear Sir/Madam,

Kind Attn: Mr. Rajendra Bhosale

**Reg: Book Closure Dates**

We wish to inform you that we had uploaded the Annual Report with the AGM Notice containing info about Book Closure dates, on 27<sup>th</sup> Feb and followed it up with the mail sent separately. **The Book Closure dates** have been mentioned in the said Notice as **from 13<sup>th</sup> March 2015 to 20<sup>th</sup> March 2015 (both days inclusive)**.

There is no declaration of dividend, and hence no Record Date for that purpose has been fixed. Kindly take note of this.

Inconvenience caused due to communication gap is sincerely regretted.

Thanking you,

Yours faithfully,  
for Karuturi Global Ltd.,

BS Sridhara  
Company Secretary