

August 29, 2016

To,

Bombay Stock Exchange Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company No. 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code: SETCO
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Dear Sir,

Sub: Intimation of Closure of Register of Members and Share Transfer Books / Fixing of Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 the register of members will remain close as below:

Type Securities	Date of Book Closure / Record Date	Purpose
Equity	Thursday, September 22, 2016 to Thursday, September 29, 2016 (both days inclusive)	For the purpose of 33 rd Annual General Meeting of the Company to be held on Thursday, September 29, 2016 and also for the purpose of Dividend.

We request you to take note of the above on your record and oblige.

Thanking you,

Yours faithfully,

For Setco Automotive Limited


Bhautesh Shah
 Company Secretary

