SETCO™ AUTOMOTIVE LTD
LIPE™ CLUTCH

CERTIFIED TS 16949/ISO 14001 EMS OHSAS 18001
CIN No. : L35999GJ1982PLC005203

July 31, 2018

To,

BSE Limited, **Dept. of Corporate Services,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Company Code: 505075**	**National Stock Exchange of India Ltd,** **Listing Department** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 **Scrip Symbol: SETCO**

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	Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive)	For the purpose of 35th Annual General Meeting of the Company to be held on Friday, September 28, 2018 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

Vinay Shahane
Vice President – Finance

SETCO AUTOMOTIVE LTD. MUMBAI