



Uniphos Enterprises Limited

CIN : L24219GJ1269PLC001588

Share Dept. : 8, Shri Krishna Commercial Centre, Ground Floor, Opp. Raheja Solitaire,
6, Udyog Nagar, Off. S. V. Road, Goregaon (W), Mumbai - 400 062.
Phone : 2872 4862, 2875 5486 Fax : 2875 3485

Regd. Off. : 11, GIDC, Vapi - 396 195 (Guj.) Tel. : (0260) 2400717, 2401718 - 19

Corporate Off. : Uniphos House, Madhu Park, 11th Road, Khar (W),
Mumbai - 400 052. Phone : 2646 8000 Fax : 2604 1010

1st September, 2015

Listing Department,
National Stock Exchange of (I) Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

Sir,

REG. : UNIPHOS ENTERPRISES LIMITED
SYMBOL : UNIENTER

We wish to inform you the details of the Book Closure in the prescribed format as under :

SECURITY CODE	TYPE OF SECURITY	BOOK-CLOSURE FROM TO	RECORD DATE	PURPOSE
UNIENTER	EQUITY	19/09/2015 30/09/2015 (Both days inclusive)	-	Annual closure at the time of Annual General Meeting and also for 46 th Annual General Meeting. The date of Annual General Meeting is 30 th September, 2015.

May we request you to take the same on record and inform all your constituents accordingly.

Thanking you,

Yours faithfully,
for UNIPHOS ENTERPRISES LIMITED

K. M. THACKER
COMPANY SECRETARY