



03 August, 2018

To,

Bombay Stock Exchange Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
BSE CODE: 523792

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
NSE CODE : MAZDA

Sub: Intimation of Book Closure date of the company pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

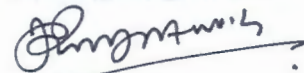
Dear Sir,

With reference to above, we would like to inform you that the Register of Members and Share Transfer Books shall remain closed from **18th August, 2018 To 25th August, 2018 (Both Days inclusive)** for the purpose of payment of dividend of ₹ 8.10 per equity share of the face value of ₹ 10 each, if any, approved by the shareholders at the ensuing Annual General Meeting and for the purpose of holding 28th Annual General Meeting of the company to be held on 04th September, 2018.

Please take the same on record.

Thanking you,

Yours faithfully,
For Mazda Limited



Nishith Kayasth
Company Secretary

Sales & Admn. Office :

Mazda House, Panchwati 2nd Lane,
Ambawadi, Ahmedabad - 380006. INDIA
Phone: +91 (0) 79 40007000 (30 Lines)
+91 (0) 79 2644 2036, 37, 38
Fax : +91 (0) 79 2656 5605
E-mail : vacuum@mazdalimited.com
Website : www.mazdalimited.com

Works & Registered Office :

Unit-1
C/1-39/13/16, G.I.D.C.,
Naroda,
Ahmedabad - 382 330
Phone: +91 (0) 79 22821779
+91 (0) 79 40267000

Works :

Unit-2
Plot No. 11 & 12, Hitendranagar
Sahakari Vasahat Ltd.,
N.H. Road, Naroda,
Ahmedabad - 382 340
Phone: +91 (0) 79 40266900

Works :

Unit-3
C/1-A5, G.I.D.C.,
Odhav,
Ahmedabad - 380 015
Phone: +91 (0) 79 9879113091
+91 (0) 79 22872614, 4945

Works :

Unit-4
Plot No. 17/1, Phase-III,
G.I.D.C., Naroda,
Ahmedabad - 382 330
Phone: +91 (0) 79 22822274
+91 (0) 79 65140791