



AIROLAM LIMITED  
Dalpur Village, Nanapur Approach Road, Ta.: Prantij, Dist.: S.k. - 383120, Gujarat, India.  
P: +91 2770 240572/73, F: +91 2770 240574, e-mail: marketing@airolam.com  
CIN - U20211GJ2007PLC052019



www.airolam.com

Date: 31.08.2018

To  
The Manager- Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex, Mumbai-400051.

Dear Sir,

Sub: Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations,  
2015

Scrip Code: AIROLAM

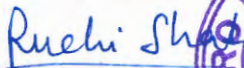
In accordance with the above mentioned object, it is decided that the Register of Members and Share Transfer Books of the Company shall remain closed from September 21, 2018 to September 27, 2018 for the purpose of 11<sup>th</sup> Annual General Meeting of the Company to be held on September 27, 2018.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Airo Lam Limited,



Ruchi Shah

Company Secretary & Compliance Officer

