



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Plot No.:1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA.

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CIN : U24304GJ2017PLC099781

Date: 04/09/2018

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051
Dear Sir,

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

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 22, 2018 to September 29, 2018 for the purpose of 1st Annual General Meeting of the Company to be held on September 29, 2018.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Mahickra Chemicals Limited



Himali M. Thakkar

Company Secretary & Compliance Officer