

Ref: STL /Book Closure/BSE/NSE/050819

Dated: 05th August, 2019

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

BSE Code: 541163; NSE: Sandhar

Ref: Our Letter dated 03rd August, 2019 vide ref no. STL/REG-30&33/Outcome-BM/BSE/NSE /2019-20/43

Re: Purpose for closing of Register of Members & Share Transfer Books

Dear Sir / Madam,

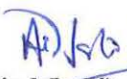
Further to our letter dated 03rd August, 2019, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 3rd September, 2019 to 09th September, 2019 (both days inclusive) **for the purpose 27th AGM of the Company and for determining the entitlement of shareholders for final dividend for the financial year 2018-2019, as may be approved by the Members at the meeting.**

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Sandhar Technologies Limited


(Arvind Joshi)
Whole-Time Director,
Chief Financial Officer &
Company Secretary


DIN: 01877905

Subb

Sandhar Technologies Limited

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Email - enquiries@sandhar.in; website - www.sandhargroup.com; CIN - U74999DL1987PLC029553

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