Latteys Industries Limited
Plot No. 16, Phase 1/2, GIDC Estate, Naroda,
Ahmedabad-382330, (Gujarat) India.

30/08/2018

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

Scrip ID/Code: LATTEYS

Sub: NOTICE OF BOOK CLOSURE FOR THE PURPOSE OF 5th ANNUAL GENERAL MEETING

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the register of members and share transfer book of the company will remain close from 20th September, 2018 to 28th September, 2018 (Both days inclusive) for the purpose of 5th Annual General Meeting to be held on Friday, 28th Day of September, 2018.

Kindly consider the same and take on record.

Thanking you,
For LATTEYS INDUSTRIES LIMITED

LATTEYS INDUSTRIES LTD. NARODA AHMEDABAD

JAYESH L. BHAVSAR
ACS 47954
(Company Secretary and Compliance Officer)