

**MURLI****MURLI INDUSTRIES LTD.**

Ref: MIL/NSE/2015-16

Date: September 4, 2015

The Manager,
Department of Corporate Services (DCS)
National Stock Exchange of India Limited,
"EXCHANGE PLAZA"
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Madam,

NSE CODE: MURLIIND

BSE: 519323

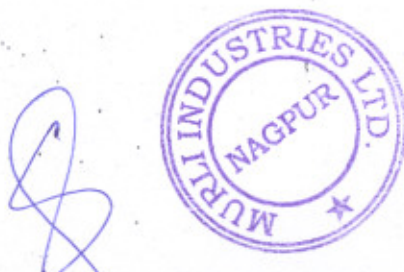
Sub: Closure of Register of Members and Transfer BookRef: ISIN - INE 806B01028

This is in reference to the above mentioned subject and Clause 16 of the Listing Agreement of the Stock Exchanges. The Board of Directors of the Company have decided to keep closed the Register of Members and Transfer Book from Monday 21st September 2015 to Wednesday 30th September, 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on 30th September, 2015.

This is for your information and records.

Thanking You,

Yours truly,

FOR MURLI INDUSTRIES LIMITED*Authorized Signatory*

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Subject to Nagpur Jurisdiction CIN No : L01110MH1991PLC064271