

# **IEL LIMITED**

*(Formerly known as Indian Extractions Limited)*

Reg. Off. - Nanavati Mahalaya, 18, Homi Mody Street, Fort, Mumbai – 400001, Maharashtra

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CIN - L15140MH1956PLC009720



## **NOTICE OF BOOK CLOSURE/CLOSURE OF TRANSFER BOOKS**

We hereby inform that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 22<sup>nd</sup> September, 2020 to Monday, 28<sup>th</sup> September, 2020 (both days inclusive)** for the purpose of the 64<sup>th</sup> Annual General Meeting of the Company for the year 2019-20 to be held on Monday, 28<sup>th</sup> September, 2020.

**For IEL LIMITED *(Formerly known as Indian Extractions Limited)***

**SD/**

**Priyam S. Jhaveri**

**Director**

**(DIN: 00045038)**