



INDIAN EXTRACTION LIMITED

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CIN: L15140MH1956PLC009720

INTIMATION FOR DATES OF BOOK CLOSURE FOR THE PURPOSE OF 58TH AGM OF THE COMPANY FOR THE YEAR 2013-14

This is to inform that the Register of Members and the Share Transfer Books of the Company will remain close from Tuesday, 9th September, 2014 to Tuesday, 16th September, 2014 (both days inclusive) for the purpose of the 58th AGM of the Company for the year 2013-14.

For Indian Extractions Limited

Amit B. Shah
Director

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