



# INDIAN EXTRACTION LIMITED

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CIN: L15140MH1956PLC009720

## NOTICE OF BOOK CLOSURE FOR 59<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2014-15

This is to inform that the Register of Members and the Share Transfer Books of the Company shall remain close from Tuesday, 15<sup>th</sup> September, 2015 to Monday, 21<sup>st</sup> September, 2015 (both days inclusive) for the purpose of the 59<sup>th</sup> Annual General Meeting of the Company for the year 2014-15 to be held on Monday, 21<sup>st</sup> September, 2015.

**For Indian Extractions Ltd**

**Priyam S. Jhaveri**  
**Chairman & Managing Director**  
**(DIN: 00045038)**

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