

INDIAN EXTRACTIONS LIMITED

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CIN: L15140MH1956PLC009720



NOTICE OF BOOK CLOSURE/CLOSURE OF TRANSFER BOOKS FOR 61st ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2016-17

Pursuant to the Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 26th August, 2017 to Friday, 01st September, 2017** (*both days inclusive*) for the purpose of the 61st Annual General Meeting of the Company for the year 2016-17 to be held on **Friday, 01st September, 2017**.

INTIMATION OF CUT OFF DATE FOR THE PURPOSE OF REMOTE E-VOTING AT 61st ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2016-17

This is to inform you that Company is provided remote E-Voting facility to its Shareholders to exercise their right to vote at the 61st Annual General Meeting of the Company to be held on **Friday, 01st September, 2017** through CDSL.

Further, the Company has fixed **Friday, 25th August, 2017** as Cut-Off date to determine the shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically during the remote E-Voting period which starts from **Tuesday, 29th August, 2017 (9.00 a.m. IST)** and ends on **Thursday, 31st August, 2017 (5.00 p.m. IST)** both days inclusive.

For Indian Extractions Ltd

SD/-

Priyam S. Jhaveri

Chairman & Managing Director

(DIN: 00045038)