

INDIAN EXTRactions LIMITED

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CIN: L15140MH1956PLC009720



NOTICE OF BOOK CLOSURE/CLOSURE OF TRANSFER BOOKS FOR 62nd ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2017-18

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 **Friday, 14th September, 2018 to Thursday, 20th September, 2018** (both days inclusive) for the purpose of the 62nd Annual General Meeting of the Company for the year 2017-18 to be held on **Thursday, 20th September, 2018**.

INTIMATION OF CUT OFF DATE FOR THE PURPOSE OF REMOTE E-VOTING AT 62nd ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2017-18

This is to inform you that Company is provided remote E-Voting facility to its Shareholders to exercise their right to vote at the 62nd Annual General Meeting of the Company to be held on **Thursday, 20th September, 2018** through CDSL.

Further, the Company has fixed **Thursday, 13th September, 2018** 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 **Monday, 17th September, 2018 (9.00 a.m. IST)** and ends on **Wednesday, 19th September, 2018 (5.00 p.m. IST)** both days inclusive.

For Indian Extractions Ltd

SD/-

Priyam S. Jhaveri

Chairman & Managing Director

(DIN: 00045038)