



INDIAN EXTRACTIONS LIMITED

Regd. office: Nanavati Mahalaya, 18 Homi Mody Street, Mumbai - 400 001.

Tel.: 022 2204 1195, 2204 0687 • Fax: 022 2204 6024

E-mail: iel@nanavatigroup.com • CIN: L15140MH1956PLC009720

24th August, 2016

To,
Department of Corporate Service (DCS-CRD)
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

REF: INDIAN EXTRACTIONS LIMITED BSE SCRIP CODE: 524614

Sub.: NOTICE OF BOOK CLOSURE/CLOSURE OF TRANSFER BOOKS FOR 60TH ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2015-16

Dear Sir,

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 shall remain close from **Friday, 16th September 2016 to Thursday, 22nd September 2016** (both days inclusive) for the purpose of the 60th Annual General Meeting of the Company for the year 2015-16 to be held on **Thursday, 22nd September, 2016**.

We further hereby inform that necessary arrangements have been made by the Company for publication of the same in the newspapers.

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking you,

Yours faithfully,

For Indian Extractions Ltd


Ankur M. Maneck
Director
(DIN: 00197283)