



SIMRAN FARMS LIMITED

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
Phone : 0731-4255900 Fax : 0731-4255949
E-mail : simrangroup@sancharnet.in
CIN : L01222MP1984PLC002627

SFL/BSE/16/2016-17

Online filing at listing.bseindia.com

26th August, 2016

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 00

Sub: - Intimation of book closure under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013 read with relevant rules made there under and intimation of AGM

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN No INE354D01017)

Dear Sir,

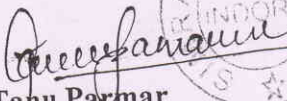
Pursuant to the provision of Regulation 42 of the SEBI (LODR) Regulations, 2015 read with section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed as per the following schedule:

Security Code	Type of Security & Paid-up Value	Book Closure	Purpose
519566	Equity Share Capital Rs. 379.17 Lacs (3791700 equity shares of Rs. 10/- each)	From Saturday, 17 th September, 2016 to Thursday, 22 nd September, 2016 (Both days inclusive)	To hold 29 th Annual General Meeting of the Company and complying with the provisions of Companies Act, 2013 and Listing Regulations

Annual General Meeting of the Company will be held on Thursday, 22nd September, 2016 at Pishori Premises, 910, Khatiwala Tank, Tower Square, Indore (M.P) - 452001 at 10.00 A.M.

This is for your information and kindly take on the record.

Thanking you,
Yours Faithfully
For, Simran Farms Limited


Tanu Parmar
CS & Compliance Officer
M. No. A34769

