



**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@sanchamet.in
CIN : L01222MP1984PLC002627

SFL/BSE/16/2015

By Hand/Fax/Email
E-mail: corp.relations@bseindia.com
Online filing at listing.bseindia.com

14th August, 2015

To,
The Company Secretary,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

SUB: - INTIMATION OF BOOK CLOSURE
ISIN No.:- INE354D01017
Script Code: 519566
Attn: - Corporate Relation Department.

Security Code	Type of Security & Paid-up Value	Book Closure	Purpose
519566	Equity Share Capital Rs. 379.17 Lacs consisting of 3791700 equity shares.	From Thursday, 17 th September, 2015 to Thursday, 24 th September, 2015	To hold Annual General Meeting and complying with the provisions of Listing Agreement

Annual General Meeting will be held on Thursday, 24th September, 2015.

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

Thanking you,

Yours Faithfully
For, Simran Farms Ltd

Tanu Parmar
Company Secretary & Compliance Officer