



**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@sanchamnet.in  
CIN : L01222MP1984PLC002627

Dated: 14.08.2014

To,  
The Secretary,  
Bombay Stock Exchange Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai- 400001

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 Saturday 20 <sup>th</sup> September, 2014 to Thursday, 25 <sup>th</sup> September, 2014.	To hold Annual General Meeting and Complying the provisions of listing agreement

Annual General Meeting will be held on Thursday, 25<sup>th</sup> September, 2014.

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

Thanking you,

Yours Faithfully  
For Simran Farms Ltd.

(H.S. Bhatia)  
Managing Director  
(DIN 00509426)