



# SIMRAN FARMS LIMITED

Reg. Office:-

1-B, Vikas Rekha Complex, Tower Chouraha,  
Khatiwala Tank, Indore - 452 001 (M.P.)  
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CIN : L01222MP1984PLC002627

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SFL/BSE/34/2019-20

[Online filing at listing.bseindia.com](http://www.listing.bseindia.com)

23<sup>rd</sup> August, 2019

To,  
The Secretary,  
Corporate Relationship Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**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 32<sup>nd</sup> Annual General Meeting.**

**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 Tuesday, 24 <sup>th</sup> September, 2019 to Monday, 30 <sup>th</sup> September, 2019 (Both days inclusive)	To hold 32 <sup>nd</sup> Annual General Meeting of the Company.

Please note that 32<sup>nd</sup> Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> September, 2019 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 LTD

  
CS Tanu Parmar  
CS & Compliance Officer  
M. No. A34769

