

ISHAN DYES & CHEMICALS LIMITED

Regd. Office: 18, G.I.D.C Estate, Phase – 1, Vatva, Ahmedabad – 382445, Gujarat, INDIA

Phone: 079-25832144/25893607 | **Fax:** 079-25833643

Website: www.ishandyes.com | **E-mail:** ishandyes@yahoo.com

CIN: L24110GJ1993PLC020737



NOTICE OF BOOK CLOSURE/CLOSURE OF TRANSFER BOOKS FOR 26TH ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2018-19

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 will remain closed from **Saturday, 21st September, 2019 to Friday, 27th September, 2019** (*both days inclusive*) for the purpose of the 26th Annual General Meeting of the Company for the year 2018-19 to be held on **Friday, 27th September, 2019**.

INTIMATION OF CUT OFF DATE FOR THE PURPOSE OF REMOTE E-VOTING AT 26TH ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2018-19

This is to inform you that Company is provided remote E-Voting facility to its Shareholders to exercise their right to vote at the 26th Annual General Meeting of the Company to be held on **Friday, 27th September, 2019** through CDSL.

Further, the Company has fixed **Friday, 20th September, 2019** as Cut-Off date to determine the shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically during the remote E-Voting period which starts from **Tuesday, 24th September 2019 (9.00 a.m. IST)** and ends on **Thursday, 26th September, 2019 (5.00 p.m. IST)** both days inclusive.

For Ishan Dyes & Chemicals Limited

SD/-

Piyushbhai Natvarlal Patel

Chairman and Managing Director