

ISHAN DYES & CHEMICALS LIMITED

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CIN: L24110GJ1993PLC020737



NOTICE OF BOOK CLOSURE/CLOSURE OF TRANSFER BOOKS FOR 25th ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2017-18

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, 08th September, 2018 to Friday, 14th September, 2018** (*both days inclusive*) for the purpose of the 25th Annual General Meeting of the Company for the year 2017-18 to be held on **Friday, 14th September, 2018**.

INTIMATION OF CUT OFF DATE FOR THE PURPOSE OF REMOTE E-VOTING AT 25th ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2017-18

This is to inform you that Company is provided remote E-Voting facility to its Shareholders to exercise their right to vote at the 25th Annual General Meeting of the Company to be held on **Friday, 14th September, 2018** through CDSL.

Further, the Company has fixed **Friday, 07th September, 2018** 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, 11th September 2018 (9.00 a.m. IST)** and ends on **Thursday, 13th September, 2018 (5.00 p.m. IST)** both days inclusive.

For Ishan Dyes & Chemicals Limited

SD/-

Piyushbhai Natvarlal Patel
Chairman and Managing Director