

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD,  
PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA.  
TEL.: 91 22 6516 2883, 6516 2890 FAX : 91 22 2778 0175  
E-MAIL: standardgrievances@rediffmail.com  
WEBSITE: www.standardindustries.co

TBP:SH-7:127

16<sup>th</sup> May, 2017

BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 001.

Kind Attn : Dy. General Manager  
Listing Compliance

Dear Sirs,

Re : Closure of Register of Members and  
Share Transfer Books of the Company

We write to inform you that the Company has decided to close the Register of Members and Share Transfer Books of the Company from Thursday, the 17<sup>th</sup> August, 2017 to Thursday, the 31<sup>st</sup> August, 2017 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the Financial Year ended 31<sup>st</sup> March, 2017.

As required, we send herewith the Format for the intimation of Book Closure Dates, duly completed.

Please take note of the same and inform the Members of the Stock Exchange accordingly.

Thanking you,

Yours faithfully,  
For and on behalf of  
STANDARD INDUSTRIES LIMITED,



(MRS. T.B. PANTHAKI)  
VICE PRESIDENT (LEGAL)  
& COMPANY SECRETARY

Encl:

c.

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD,  
 PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA.  
 TEL.: 91 22 6516 2883, 6516 2890 FAX : 91 22 2778 0175  
 E-MAIL: standardgrievances@rediffmail.com  
 WEBSITE: www.standardindustries.co

TBP:SH-7:127

16<sup>th</sup> May, 2017

BSE Limited,  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai-400 023.

**Attn: Market Operations Department**

Name of the Company : STANDARD INDUSTRIES LIMITED

Stock Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
530017	Equity Shares	Thursday 17.08.2017	Thursday 31.08.2017	---	Annual General Meeting & Payment of Dividend

For and on behalf of  
 STANDARD INDUSTRIES LIMITED,

(MRS. T.B. PANTHAKI)  
 VICE PRESIDENT (LEGAL)  
 & COMPANY SECRETARY

c.