



# Prabhav Industries Limited

**Date:- 14/09/2017**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai - 400 001.

**Sub: Intimation of Book closer Date.**

**Ref:- Prabhav Industries Limited (BSE Scrip Code:-531855).**

Dear Sir/Madam,

This is to inform that the register of members and share transfer book of the company will remain close from **27<sup>th</sup> September, 2017 to 29<sup>th</sup> September, 2017** (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company will be held on **Friday, 29<sup>th</sup> September, 2017 at 12.00 p.m.** at Shop No 119, Model Township Recedency, Saroli, Kadodara Road, Surat - 395010 Gujarat INDIA.

Thanking you,

Yours faithfully,

For Prabhav Industries Limited

*E. Antony*



Name: ANTONY ISABU ESAK  
Designation: Managing Director  
DIN: 06837547

<b>To,</b> <b>Skyline Financial Services Private Limited</b> 4A9, Gundecha Onclave, Khairani Road, Sakinaka, Mumbai - 400072.	<b>To,</b> <b>Central Depository Services (India) Limited</b> 17th floor, P J Towers, Dalal Street, Mumbai - 400001	<b>To,</b> <b>Mr. Nitin Ambure</b> Vice President <b>National Securities Depository Limited</b> Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013
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