

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-33:128

16th May, 2017

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

Dear Sir,

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 17th August, 2017 to Thursday, the 31st August, 2017 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the Financial Year ended 31st 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.

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National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block,
Bandra -Kurla Complex,
Bandra (E),
Mumbai-400 051.

Attn: Market Operations Department

Name of the Company : STANDARD INDUSTRIES LIMITED

Stock Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
SIL	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.