



BHANDARI HOSIERY EXPORTS LIMITED

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

R.O. : Bhandari House, Village Meharban, Rahon Road, LUDHIANA-141 007 (INDIA)

Phones : +91-88720 16409 & 10, 0161-3260742-43-44 Fax : +91-161-2690394

E-mail : bhandari@bhandariexport.com

Web : www.bhandariexport.com

(Corporate Identification No./CIN : L17115PB1993PLC013930)

14.08.2018

To

BSE LIMITED
FLOOR 25, FEROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001
PHONE: 022-22721233-34

NATIONAL STOCK EXCHANGE LIMITED
EXCHANGE PLAZA, BANDRA KURLA COMPLEX
BANDRA EAST
MUMBAI-400051
BOARD: 022-26598100(EXTN:22348)
DIRECT: 022-26598346

Sub: **BOOK CLOSURE NOTICE AND 25TH AGM DATE**

Dear Sir,

A. BOOK CLOSURE

This is to inform you that Register of Members and Share transfer Books of the Company shall remain closed from Saturday, the 22nd September, 2018 to Friday, the 28th September, 2018 (both days inclusive) for the purpose of the Annual General Meeting of the Company and payment of Dividend.

B. AGM DATE

The 25th Annual General Meeting as stated above has been scheduled to be held on Friday, the 28th September, 2018 at 9.10

C. CUT OFF DATE

Further, Friday the 21st day of September, 2018 has been fixed as the cut off date for the purpose of offering E-voting facility to the members of the Company in respect of the business to be transacted at the Annual General Meeting of the Company.

D. E VOTING PERIOD

Further, the remote e-voting period will commence on Tuesday, 25th day of September, 2018 (9.00a.m.) and ends on Thursday, 27th Day of September, 2018 (5.00p.m. IST)

This is for your kind information and record. Kindly also disseminate the same.

Thanking You

Your Sincerely

For Bhandari Hosiery Exports Limited


Nitin Bhandari
Managing Director