



May 29, 2014

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

The Secretary
National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai - 400 051

Dear Sir,

Sub: Book Closure Intimation - Reg.

The Register of Members and Share Transfer Books of the Company will remain closed as detailed below:

Security Code	Type of Security & Paid up Value	Book Closure From To	Purpose
NSE: PAGEIND BSE: 532827	Equity Shares at Rs.10/- share	7 th August 2014 to 14 th August 2014	Annual General Meeting & Final Dividend - 2013-14

This is for your kind information.

Thanking you,
Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary

Copy to:

National Securities Depository Ltd
Trade World, 5th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai - 400 013

Central Depository Services (I) Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 023

Sharepro Services (India) Private Limited,
Andheri East, Mumbai - 400072



PAGE INDUSTRIES LIMITED

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