

**GUJARAT FOILS LIMITED**

Corporate Office: 308 Ceejay House, 3rd Floor, Dr. Annie  
Besant Road, Opp. Atria Mall, Worli, Mumbai- 400018,  
India Phone: +91 22 49174500  
Website: [www.gujaratfoils.com](http://www.gujaratfoils.com)

**30<sup>th</sup> October, 2018**

The DCS—CRD,  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalai Street, Fort, Mumbai— 400 001.

**Sub: Notice of Book Closure for the purpose for AGM**

**Ref: BSE Scrip Code: 531410/ Gujarat Foils Limited**


Dear Sir,

With reference to the subject cited, it is to inform that the 26th Annual General Meeting of the company will be held on Thursday, the 29th day of November, 2018 at the Registered Office of the Company, at 3436-3439, Chhatral G.I.D.C. Phase-IV, Taluka: Kalol, District: Gandhi Nagar, Gujarat-382729. and book closure details as follows:

1. To close the Register of Members and share transfer registers of the Company from 21<sup>st</sup> November, 2018 to 29<sup>th</sup> November, 2018 (both days inclusive) in view of the Annual General Meeting.

This is for your information and records.  
Thanking you,

Yours faithfully,  
**For Gujarat Foils Limited**

  
**Rahul Singh**  
Company Secretary  
Membership No:F6469



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**Name of the Company: Gujarat Foils Limited**

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
531410	Equity	21.11.2018	29.11.2018 (both days inclusive)	20.11.2018	AGM to be held on 29 <sup>th</sup> November, 2018 at 11:30 a.m at the Registered Office of the Company 3436-3439, Chhatral G.I.D.C. Phase- IV, Taluka: Kalol, District: Gandhi Nagar, Gujarat-382729

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Company Secretary  
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