

EUREKA INDUSTRIES LIMITED

311-B, Harikrishna Complex, B/h. City Gold Cinema, off Ashram Road, AHMEDABAD-380 009. (INDIA)
E-mail : eurekaindltd@gmail.com Tel : +91 79 30006294 • CIN NO. : L91110GJ1992PLC018524

Date: 04/09/2017

To,
Department of corporate services
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub: Intimation of Book Closure

Ref: Scrip Code: 521137

With reference to the above mentioned subject, we would like to inform you that Share Transfer Books and Register of Members of the Company will remain closed from 20th September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of 25th Annual General Meeting.

We enclose herewith intimation of Book closure in prescribed format as required by you.

Kindly acknowledge the receipt of the same.

Thanking You,

For EUREKA INDUSTRIES LIMITED



Paresh Parmar
Company Secretary



Enci. : As above

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To,
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Department of corporate services
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

Dear Sir,

Sub. :- Book Closure Intimation

Ref. :- Scrip Code -521137

Name of the Company: EUREKA INDUSTRIES LIMITED

AGM Date & Time	Place of AGM	Purpose
Date 29.09.2017	Registered Office: 311-B, Harikrishna Complex, B/h City Gold Cinema, Off Ashram Road, Ahmedabad - 380009	Annual General Meeting
Time 11.30 AM		

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE -521137	Equity ISIN- INE958A01011	20.09.2017	29.09.2017	N.A.

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours faithfully,

For Eureka Industries Limited.



Paresh Parmar
Company Secretary



CC:

1) Registrar & Share Transfer Agent
BIGSHARE SERVICES PRIVATE LIMITED
A-802 Samudra Complex, Near Klassic Gold Hotel,
Girish Cold Drink, off C. G. Road,
Navrangpura, Ahmedagad-380009, Gujarat.

2) National Securities Depository Ltd.
Trade World, A Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013

3) Central Depository Services (India) Limited
16th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001