

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

05.09.2015

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

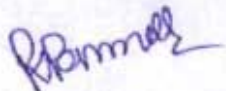
With reference to the above, we would like to inform you that share transfer books and Register of Members of the Company will remain closed from 19th September, 2015 to 28th September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

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
(Compliance Officer)



Enci. : As above

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Date: 05.09.2015

To,
Dept of Corporate Services
Bombay Stock Exchange Limited,
P J Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub. :-Book Closure Intimation

Ref.:-Scrip Code -521137

Name of the Company: EUREKA INDUSTRIES LIMITED

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record Date
BSE - 521137	Equity ISIN- INE958A01011	19.09.2015	28.09.2015	NA

AGM Date & Time	Place of AGM	Purpose
Date 28.09.2015 Time 10.00 AM	Registered Office 311-B, Harikrishna Complex, B/h City Gold Cinema , off Ashram Road Ahmedabad - 380009	Annual General Meeting



Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For EUREKA INDUSTRIES LIMITED



Paresh Parmar
(Compliance Officer)



CC: 1) REGISTRAR & SHARE TRANSFER AGENT:
Sharepro Services (India) Private Limited
416-420, 4th Floor, Devanandan Mall,
Ashram Road, Elliss Bridge, Ahmedabad-380006