



# JAISUKH DEALERS LIMITED

Registered Office :- "Centre Point", 21 Hemanta Basu Sarani

2<sup>nd</sup> Floor, Room No. :- 230, Kolkata :- 700 001

Phone No. :- 033 30287789, Fax No. :- 033 3028 7788

Email :- jaisukh21@yahoo.com, Website :- www.jaisukh.com

**CIN – L65100WB2005PLC101510**

3<sup>rd</sup> September, 2015

To,  
The Dept. of Corporate Services,  
BSE – SME Platform,  
ITP Segment,  
BSE Ltd.,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub.:- Information of Book Closure/Record Date**

As per clause 18 of the Listing Agreement, we hereby enclose the date of the Book Closure/Record Date according to the prescribed format.

The Company further undertakes that all the securities received for transfer 15 days prior to the date of the information of the closure of the Register of Members or the Record Date, have been duly transferred and dispatched to the transferees.

The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within the period of 15 days from the date of receipt.

The Annual General Meeting of the members of the Company will be held on Wednesday the 30<sup>th</sup> September, 2015 at 11.30 a.m. at the registered office of the Company at 'Centre Point', 21, Hemanta Basu Sarani, 2<sup>nd</sup> Floor, Room No. 230, Kolkata – 700 001.

Thanking You,

Yours faithfully,  
**For Jaisukh Dealers Ltd.**

**Nisha Jain**  
**Company Secretary**

End: As above



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Name of the Company

JAISUKH DEALERS LTD.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM	TO	RECORD DATE	PURPOSE
780001	EQUITY	24.09.15	30.09.15	--	AGM

Thanking You,

Yours faithfully,  
For Jaisukh Dealers Ltd.

*Nisha*

Nisha Jain  
Company Secretary

