



JAIKUKH DEALERS LIMITED

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

2nd 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 - U65100WB2005PLC101510

30th August, 2014

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 16 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.

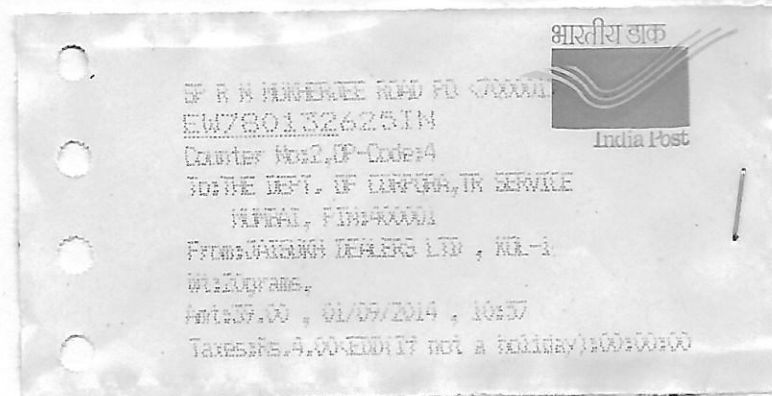
The Annual General Meeting of the members of the Company will be held on Friday the 26th September, 2014 at 2.00 p.m. at the registered office of the Company at 'Centre Point', 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata - 700 001.

Thanking You,

Yours faithfully,
For Jaisukh Dealers Ltd.

Director

Encl: 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	22.09.14	24.09.14	--	AGM

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For Jaisukh Dealers Ltd.

Director

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Yours faithfully,
For Jaisukh Dealers Ltd.

Director

Encl: As above