

# **SPEEDAGE COMMERCIALS LTD.**

*Regd. Office* : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.  
Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796 • E-mail : speedagecommercial@gmail.com  
Website : www.speedagecommercials.net • CIN : L51900MH1984PLC034503

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Date: 24<sup>th</sup> July, 2015

## SUB: NOTICE OF BOOK CLOSURE AND ANNUAL GENERAL MEETING OF COMPANY

Dear Sir,

Pursuant to the provisions of Section 91 and Section 101 of Companies Act, 2013 and Clause 16 of Listing Agreement, we would like to inform that the Board of Directors in their Meeting held on Friday, 29<sup>th</sup> May, 2015 have ascertained the date of Annual General Meeting (AGM) and period of Book Closure as hereunder:

### Book Closure:

Type of Security	Book Closure (both days inclusive)		Purpose
	From	To	
Equity	22 <sup>nd</sup> September, 2015 (Tuesday)	29 <sup>th</sup> September, 2015 (Tuesday)	Holding Annual General Meeting of Company.

### Annual General Meeting (AGM):

AGM of company will be conducted on Tuesday, 29<sup>th</sup> September, 2015 at 01:30 P.M at Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai- 400 053.

This is for your information, record and doing needful.

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Yours Truly,



**FOR SPEEDAGE COMMERCIALS LIMITED**



**David Mewada**

**Company Secretary & Compliance Officer**

**[ACS No. 35009]**

**C/o: Bhansali House, A-5, Off Veera Desai Road,  
Andheri (West), Mumbai – 400 053**

**C.C To**

1. **National Securities Depository Ltd.**  
4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai- 400 013.
2. **Central Depository Services (India) Ltd**  
Phiroze Jeejeebhoy Towers,  
17<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai – 400 001.
- ✓ 3. **M/s Link Intime India Pvt. Ltd.**  
C-13, Pannalal Silk Mills Compound,  
L.B.S. Marg, Bhandup(West),  
Mumbai- 400 078.