



# RCI Industries & Technologies Ltd.

CIN - L74900DL1992PLC047055

(An ISO 9001-2015 & 14001-2015 Certified Company)

September 7, 2017

To  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Dear Sir,

## Subject: Intimation of Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 26, 2017 to Thursday, September 28, 2017 (both days inclusive)** for the purpose of Annual General Meeting scheduled to be held on Friday, September 29, 2017.

Please take the above intimation on records.

Thanking You

Yours Faithfully  
For RCI Industries & Technologies Limited

  
Abhishek Kedia  
Company Secretary & Compliance Officer  
M. No. A33537



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