



## S Chand And Company Limited

Corporate Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

Registered Office: Ravindra Mansion, Ram Nagar, New Delhi - 110055, India.

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Date: September 06, 2018

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Dear Sir,

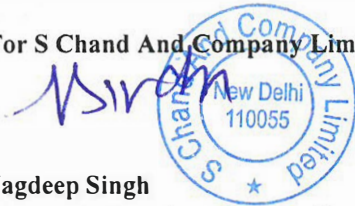
### Re: Clarification on Book Closure-S Chand And Company Limited

In terms of the disclosure submitted to the stock exchange with regard to Notice of Annual General Meeting ("AGM") of the Company, record date and book closure vide our letter dated September 05, 2018 and your email dated September 05, 2018 seeking clarifications regarding book closure. Kindly find our reply against your observations as below:

- i) Pursuant to section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the cut-off date for determining the eligibility of the members to vote through remote e-voting at the AGM is Tuesday, September 18, 2018;
- ii) Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, book closure has been fixed for the purpose of AGM and dividend from Wednesday September 19, 2018 to Tuesday, September 25, 2018 (both days inclusive); and
- iii) The members of the Company who hold shares on Tuesday, September 18, 2018 shall be entitled for payment of dividend, if approved at the ensuing Annual General Meeting.

Request you to kindly take note of the above response. Should you require any clarifications, please let us know.

For S Chand And Company Limited



Jagdeep Singh  
Company Secretary & Compliance Officer  
Membership No. A15028  
Address: A-27, 2<sup>nd</sup> Floor,  
Mohan Co-operative Industrial Estate,  
New Delhi-110044