



September 5, 2017

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir(s),

Sub: Notice of 20th Annual General Meeting and Intimation of Book Closure
Ref: AUNDE INDIA LIMITED (STOCK CODE: 532459)


In continuation to the intimation on Annual General Meeting announced on 31st August, 2017, we are enclosing herewith the Notice of the 20th Annual General Meeting of the Company to be held on Wednesday, 27th September, 2017 at 10.30 a.m. at Conference Hall, Aunde India Limited, Plot No. 146, Waghdhara Village Road, Dadra – 396193, UT of Dadra and Nagar Haveli.

Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

For Aunde India Limited


Akram Sati
Company Secretary

