

NORPLEX-OAK INDIA LIMITED

Registered Office
31, Netaji Subhas Road,
Kolkata 700001
CIN: L25209WB1983PLC036991
Email: norplexoak@gmail.com
Phone: 033 6625 1500 Fax: 033 2248 0140

The Secretary
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

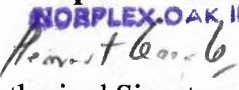
Dated: 5th September'2019

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members the Company will remain close from 23rd September'2019 to 30th September'2019 (both days inclusive) for the purpose of the 34th Annual General Meeting of the Company to be held on 30th September'2019 for the Financial year ended 31st March'2019.

Thanking you,

Yours faithfully,
For **Norplex – Oak India Limited**


Authorised Signatory **Director.**