

KAL/COR/BSE/09/ 402 /2016

1st September, 2016

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 530163

Dear Sir,

Sub: Intimation of Book Closure Pursuant to Clause 16 of the Listing Agreement and Pursuant to Section 91 of Companies Act, 2013 , Annual General Meeting and cut – off date

Pursuant to Clause 16 of the listing agreement and Section 91 of the Companies Act, 2013, we would like to inform that the Register of Members and the Share Transfer Books of the company shall remain closed from 24th September 2016 to 29th September, 2016 (both days inclusive) for the purpose of 24th Annual General Meeting of the company to be held on Thursday, 29th September 2016 at Green Park Auditorium, N.H. 47, Desom, Aluva-683 103, Kerala.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 the Company has fixed 24th September 2016, as a cut-off date to record the entitlement of the shareholders to cast their votes at the 24th AGM by electronic means. Consequently, the same cut-off-date i.e. 24th September, 2016 would also ascertain the shareholders, who do not cast their vote electronically, wish to cast their vote physically at the AGM.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Kerala Ayurveda Ltd.**

Arvind

Arvind Agarwal
Compliance Officer

CIN - L24233KL1992PLC006592

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