



KAL/COR/BSE/09/ 268 /2015

18 August 2015

**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 24<sup>th</sup> September 2015 to 29<sup>th</sup> September 2015 (both days inclusive) for the purpose of 23<sup>rd</sup> Annual General Meeting of the company to be held on Tuesday, 29<sup>th</sup> September 2015 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 23<sup>rd</sup> September 2015, as a cut-off date to record the entitlement of the shareholders to cast their votes at the 23<sup>rd</sup> AGM by electronic means. Consequently, the same cut-off-date i.e. 23<sup>rd</sup> September 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.**

Itti Bhargava  
Compliance Officer

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