



Polar Marmo Agglomerates Ltd.

CIN: L14102RJ1987PLC007839

Address for communication: 701, Arunachal Building, 19, Barakhamba road, Connaught Place, New Delhi-110001

Phone: +91-11-43571042-45 Fax: 91-11-43571047

Email: polarmarmo@gmail.com, Website: www.pmagg.com

Dated: 13th September, 2017

The Manager (Listing)
Calcutta Stock Exchange Limited
7, Lyons range,
Kolkata, West Bengal-700001

Sub: Notice of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

Notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.

This is for your information and records.

Thanking You,

Yours Truly,

For Polar Marmo Agglomerates Limited


Ajay Sharma
Chief Financial Officer
PAN: APDPS0032C



CC:

The Manager (Listing)
Delhi Stock Exchange Ltd.,
DSE HOUSE,
3/1, Asaf Ali Road,
New Delhi -110002

The Manager (Listing)
Jaipur Stock Exchange Limited,
Stock Exchange Building,
J.L.N Marg, Malviya Nagar,
Jaipur-302015

Regd. Office & Works: Plot No. SP 1-3, Industrial Area, Pratap Nagar, Udaipur-313 001, India
Phone: +91 294 490 500, 2491658, 2490485 Fax: +91 294 492 790