

# Polar Marmo Agglomerates Ltd.

**CIN: L14102RJ1987PLC007839**

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

**Dated: 07th September, 2018**

**To,  
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, 22nd September, 2018 to Friday, 28th September, 2018 (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**

**Shatrughan Sahu  
Director  
DIN: 00343726**



**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**