

# 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: 05<sup>th</sup> September, 2019**

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

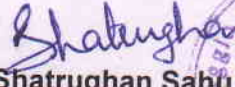
**Sub: Notice of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Dear Sir,**

Notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 22<sup>nd</sup> September, 2019 to Saturday, 28<sup>th</sup> September, 2019 (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**

**Regd. Office & Works: Plot No. SP 1-3, Industrial Area, Pratap Nagar, Udaipur-313001, India**