

# **Polar Marmo Agglomerates Ltd.**

**CIN: L14102RJ1987PLC007839**

Corporate Office: 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: 01<sup>st</sup>September, 2021**

**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,**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 22<sup>nd</sup> September, 2021 to Tuesday, 28<sup>th</sup> September, 2021 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

This is for your information and records.

Thanking you,  
Yours Faithfully,  
For Polar Marmo Agglomerates Limited



Devendra Singh Kunwar  
Company Secretary

**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**