

**REGD. & HEAD OFFICE :**

87, LENIN SARANI, KOLKATA - 700 013, INDIA  
 PHONE : +91 33 2264 1395, 2217 8915 / 16 FAX : +91 33 2265 9485  
 E-MAIL : senboind@gmail.com  
 WEBSITE : www.senboindustries.co.in  
**FACTORY :**  
 KARBALA, SONARPUR STATION ROAD, P.O. - NARENDRAPUR, KOLKATA - 700 103

**INDUSTRIES LIMITED****Date: 05/07/2019**

To,  
 Dept of Corporate Services  
 BSE Limited,  
 P J Towers,  
 DalalStreet,  
 Mumbai-400001.  
 Dear Sir,

**Sub. :-Book Closure Intimation****Ref. :-Scrip Code -532021****Name of the Company: Senbo Industries Limited**

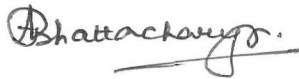
BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record Date
BSE - 532021	Equity ISIN- INE792C01010	25 <sup>th</sup> July, 2019 (Thursday)	31 <sup>st</sup> July, 2019 (Wednesday)	NA  Dividend payable per share -NIL
AGM Date & Time	Place of AGM	Purpose		
Date 31 <sup>st</sup> July, 2019 (Wednesday)  Time 11.A.M.	Karbala, Sonarpur Station Road, P.O.- Narendrapur, Kolkata-700103	Annual General Meeting		

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Senbo Industries Limited**



**Amrita Bhattacharya**  
**Company Secretary & Compliance Officer**



CC: 1) Niche Technologies Private Limited  
Address: 3A, Auckland Place, Room No: 7A & 7B  
7<sup>th</sup> Floor, Kolkata-700017

2) National Securities Depository Limited  
Limited  
Trade World, A Wing, Lower Parel  
Kamala Mills Compound, Mumbai - 400013

3) Central Depository Services (India)  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel,  
Mumbai 400013.