



# MESCO PHARMACEUTICALS LIMITED

Corporate Identity No. L24111UR1986PLC015895

Corp. Office & Correspondence Address:

H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi- 110 048  
Tel: 011 29241099, 40587083, E-mail: nsparameswaran@mescosteel.com

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Dated: 02.09.2017

**Sub: Notice of Book Closure from Monday, 25<sup>th</sup> September, 2017 to Saturday, 30<sup>th</sup> September, 2017 (both days inclusive)**

Dear Sir(s)

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and pursuant to Section 91 of the Companies Act, 2013, the Company closed its Register of Members and Share Transfer Books from **Monday, 25<sup>th</sup> September, 2017 to Saturday, 30<sup>th</sup> September, 2017 (both days inclusive)** for the purpose of the 31<sup>st</sup> Annual General Meeting of the Company to be held on Saturday, 30<sup>th</sup> day of September, 2017 at 10.00 AM at Upper Kesalton, Tallital, Nainital-263 001, Uttarakhand

Kindly take the same into your record.

Thanking you

**For Mesco Pharmaceuticals Limited**

  
**N.S. Parameswaran**

**Managing Director**

**DIN : 00091097**



**CC: Skyline Financial Services Pvt Ltd**

~~D-153A, Okhla Industrial Area,  
Phase-I, New Delhi-110 020~~