



Latteys Industries Limited

Plot No. 16, Phase 1/2, GIDC Estate, Naroda,
Ahmedabad-382330, (Gujarat) India.

01/09/2018

To,
The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Mumbai-400051

Scrip ID/Code: LATTEYS

**Sub: REVISED NOTICE OF BOOK CLOSURE FOR THE PURPOSE OF 5th ANNUAL
GENERAL MEETING**

Dear Sir/Madam,

We have filed notice of book closure for AGM i.e. 30th Day of August, 2018 due to typographical error, date of book closure was written 20th September, 2018 to 28th September, 2018 (Both days inclusive) for the purpose of 5th Annual General Meeting to be held on Friday, 28th Day of September, 2018 instead of 22nd September, 2018 to 28th September, 2018 (Both days inclusive) for the purpose of 5th Annual General Meeting to be held on Friday 28th Day of September, 2018. Therefore we are forwarding herewith revised copy of notice of Book Closure for AGM.

You are requested to please ignore the earlier filing and take this corrected copy on record and oblige.

Kindly consider the same and take on record.

Thanking you,

For LATTEYS INDUSTRIES LIMITED



JAYESH L. BHAVSAR
ACS 47954

(Company Secretary and Compliance Officer)

