



CREMICA AGRO FOODS LTD.

Date: 07th September, 2020

To,  
The Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> floor,  
Plot No C-62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 098

MSEI Symbol: CREMICA

**Sub: Notice of Closure of Member's Register and Share Transfer Books of Cremica Agro Foods Limited.**

Dear Sir/Madam,

Pursuant to Clause 42(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Share Transfer Books and the Register of members of the Company will remain close during the period from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of the Annual General Meeting of the Company scheduled to be held on Wednesday, 30<sup>th</sup> day of September, 2020.  
Kindly take the same on your records.

**Thanking You,**

Yours faithfully

For Cremica Agro Foods Limited

*For Cremica Agro Foods Ltd.*

*Surendar Sood*  
SURENDAR KUMAR SOOD *Director*

(Director)

DIN: 01091404

Address: 455, Sohan Palace, 2nd Floor,  
The Mall Ludhiana - 141001 Punjab

Corporate Identity Number (CIN) : L15146PB1989PLC009676

Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)

Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,

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