

# SITA ENTERPRISES LIMITED

18-11-2020

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Re: Company Code No. 512589**  
**Sub: Book closure**

We have to inform you that the Register of Members and Share Transfer Books of Equity Shares will remain closed from 12-12-2020 to the date of Annual General Meeting i.e. 18-12-2020 (both days inclusive) for the purpose of Annual General Meeting

Thanking you,

Yours faithfully,  
For Sita Enterprises Limited



*(Handwritten signature)*  
(Ashok Tulsyan)  
Whole Time Director



Registered Office: 415-416, Arun Chambers, 4<sup>th</sup> Floor, Tardeo Road, Mumbai – 400 034.  
Phone / Fax: 6662 7383 – 84, 4971 3666 Email – info@sitaenterprises.com  
CIN: L45202MH1982PLC026737

## FORMAT FOR THE INTIMATION OF BOOK CLOSURE

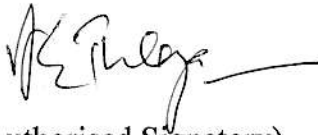
To  
BSE Limited  
Mumbai – 400 001

ATTN. Market operations department

Name of the Company: **SITA ENTERPRISES LIMITED**

Security Code	Type of Security	Book closure		Purpose
		From	To	
512589	Equity	12-12-2020	18-12-2020	AGM



  
(Authorised Signatory)