

SITA ENTERPRISES LIMITED

05-08-2019

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

Dear Sir,

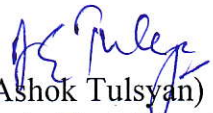
Re: Company Code No. 512589
Sub: Book closure

We have to inform you that the Register of Members and Share Transfer Books of Equity Shares will remain closed from 21-09-2019 to the date of Annual General Meeting i.e. 27-09-2019 (both days inclusive) for the purpose of Annual General Meeting

Thanking you,

Yours faithfully,
For Sita Enterprises Limited




(Ashok Tulsyan)
Whole Time Director



Registered Office: 415-416, Arun Chambers, 4th 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	21-09-2019	27-09-2019	AGM




(Authorised Signatory)