



K. M. Industrial INVESTMENTS LIMITED

CIN No - L67120WB1981PLC033287

Date: 03/09/2014

The Secretary
Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata-700001, INDIA

Sir/Madam,

Sub: NOTICE FOR BOOK CLOSURE

This is to inform you that pursuant to Clause 16 of the Listing Agreement the share transfer book and the Register of Members of the Company will be closed from Wednesday 24 September, 2014 to Thursday 30 September, 2014 (both days inclusive) for the above purposes.

Kindly acknowledge the receipt copy of the same.

Thanking you,

Yours Faithfully,
K M INDUSTRIAL INVESTMENTS LIMITED


DIRECTOR

S 208 Ideal Plaza
11/1 Sarat Bose Road
Kolkata- 700 020
Phone - 033-40035242
Email Id:- kmiltd@gmail.com

Website : www.kmiil.com