

# MAPLE CIRCUITS LIMITED

Registered Office

31, Netaji Subhas Road,

Kolkata 700001

CIN: L31901WB1985PLC039419

Email: [maplecircuits@gmail.com](mailto:maplecircuits@gmail.com)

Phone: 033 6625 1500

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The Secretary  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range,  
Kolkata – 700001

Dated: 5<sup>th</sup> September'2019

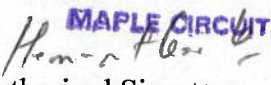
Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members the Company will remain close from 23<sup>rd</sup> September'2019 to 30<sup>th</sup> September'2019 ( both days inclusive) for the purpose of the 34<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September'2019 for the Financial year ended 31<sup>st</sup> March'2019.

Thanking you,

Yours faithfully,

For **Maple Circuits Limited**

  
Authorised Signatory

**Director**