

ISGEC HEAVY ENGINEERING LIMITED
Regd. Office: Radaur Road, Yamunanagar-135001, Haryana
CIN : L23423HR1933PLC000097

NOTICE

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will be closed from July 25, 2014 to August 04, 2014 (both days inclusive) for the purpose of declaration of dividend.

BY ORDER OF BOARD

Sd/-

(S.K. Khorana)
Executive Director & Company Secretary

Dated: July 14, 2014