
Isgec Heavy Engineering Limited
Registered Office: Radaur Road, Yamunanagar – 135001, Haryana.
CIN: L23423HR1933PLC000097
Ph.: 01732 – 661061/62, Fax No.: 01732 – 250991
E-mail Id: roynr@isgec.com, Website: www.isgec.com

NOTICE

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and Share Transfer Books of the Company will be closed from August 1, 2015 to August 8, 2015 (both days inclusive) for the purpose of declaration of dividend.

Place: Yamuna Nagar

Date: July 22, 2015

For Isgec Heavy Engineering Limited

Sd/-

S. K. Khorana

Executive Director and Company Secretary