
Isgec Heavy Engineering Limited
Registered Office: Radaur Road, Yamunanagar – 135001, Haryana.
CIN: L23423HR1933PLC000097
Ph.: 01732 – 661061/62, Fax No.: 01732 – 250991
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NOTICE

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014 and amendment thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from July 22, 2017 to July 29, 2017 (both days inclusive) for the purpose of declaration of dividend.

BY ORDER OF BOARD

Sd/-

(S. K. Khorana)

Executive Director and Company Secretary

Date: July 10, 2017