

Registered Office:

B-301-302, "The Imperial Heights",
Opp. Big Bazar, 150 ft. Ring Road, Rajkot-360005.
Tel.: 0281-2581611/13/14
CIN : L24111GJ1992PLC018192
Email : excelcastronics@yahoo.com
Web : www.excelcastronics.com



EXCEL CASTRONICS LIMITED
(Formerly known as Ahmedabad Gases Limited)

Ref. ECL/BSE/Reg42/Sept 2016/1

September 16, 2016

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001, Maharashtra

Sub:- Intimation for record date and closure of transfer books for Annual General Meeting & Payment of Final Dividend
Ref: - Script ID 526735

Dear Sir,

With reference to the above subject matter, kindly note that the company has fixed record date and closure of transfer books as per followings:

Name of the Company : Excel Castronics Limited

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	BOOK CLOSURE	PURPOSE
526735	EQUITY SHARES RS.8,14,27,000/- (Rs.2/- per equity share)	24 th September, 2016	Annual General Meeting & payment of final dividend

Please take the same on your records and oblige.

Thanking You,

Yours faithfully,

EXCEL CASTRONICS LIMITED

(Jayesh Vallabhaji Madiyar)
Chairman & Managing Director
DIN: 03045045



CC:

Purva Sharegistry (India) Pvt. Ltd.
Unit no. 9, Shiv Shakti Ind. Estt.,
J. R. Boricha marg,
Opp. Kasturba Hospital Lane,
Lower Parel (E),
Mumbai-400 011.
Maharashtra.