

30th June, 2020

To,
Satellite Corporate Services Private Limited
(Unit – Thacker And Company Limited)
Unit No.49, Building no.13AB, 2nd Floor,
Samhita Commercial Co-operative Society Limited,
Off Andheri Kurla Road, MTNL Lane,
Sakinaka, Mumbai 400 072

Dear Sir/Ma'am,

Scrip Code : 509945

Please be informed that the Transfer Books of the Company shall be closed from Friday, the 07th day of August, 2020 to Thursday, 13th day of August, 2020 (both days inclusive) for the purpose of the 142nd Annual General Meeting of the Company, scheduled to be held on Thursday, 13th August, 2020

Thanking you,

Yours faithfully,

For Thacker And Company Limited,



Reena Rapheal
Company Secretary
9970351576