

**DABRIWALA**  
**BANIJYA**  
**UDYOG LIMITED**

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**RECORD DATE FOR THIRTY-THIRD ANNUAL GENERAL MEETING**

RECORD DATE	DATE OF AGM	PURPOSE
6 <sup>th</sup> July, 2017	25 <sup>th</sup> August, 2017	To ascertain the members to whom Notice of the 33 <sup>rd</sup> Annual General Meeting of the Company and e-voting instructions are to be sent