



Date: May 26, 2017

**To,
The Members,
Prataap Snacks Limited**

Ref: ISIN- INE393P01027

Subject- Book closure intimation

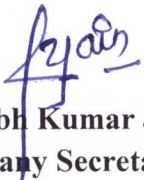
Dear Sir/ Madam,

This is to inform you that in terms of the Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Member and Share Transfer Books of the Company for equity shares will remain closed from Saturday 27th May, 2017 to Friday, 2nd June, 2017 (both days inclusive) for the purpose of issue of equity shares through bonus issue.

This is for your kind information and record

Thanks and regards

For PRATAAP SNACKS LIMITED


Rishabh Kumar Jain
Company Secretary
Membership No. F7271
Place: Indore



Prataap Snacks Limited
(Formerly known as Prataap Snacks Pvt. Ltd.)

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