

The Industrial & Prudential Investment Company Ltd.

Regd. Office: 125, Maker Chambers III,
Nariman Point, MUMBAI – 400 021.

Email: indpru@vsnl.net

CIN:- L65990MH1913PLC000374

Website: <http://industrialprudential.com>

NOTICE

Notice is hereby given that pursuant to section 91 of the companies act 2013 and clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 20, 2015 to Monday, August 31, 2015 (both days inclusive) for the purpose of AGM and payment of dividend of Rs. 55/- per share of the face value of Rs. 10/- each for the year ended 31.03.2015.

For The Industrial & Prudential Investment Co. Ltd.

Sd/-

A. R. BROACHA

DIRECTOR

Place : Mumbai

Date : 9th July, 2015