

Kanisk Udyog Viniyog Limited



To,
The Secretary
The Calcutta Stock Exchange Association Ltd
7, Lyons Range
Kolkata - 700 001

Dear Sir,

Sub: Clause 16 of Listing Agreement

This is to inform you in compliance of above Subject that the Register of Members of the Company will remain closed from 26th September, 2013 to 30th September, 2013 both days inclusive.

By order of the Board
For Kanisk Udyog Viniyog Limited

Ashish Trivedi

Ashish Trivedi
Director

Dated : 15/07/2013
Place : Kolkata