

Landmark Property Development Company Limited

Registered Office: 11th Floor, Narain Manzil,

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Tel.: (91-11) 43621200 Fax: (91-11) 41501333

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CIN : L13100DL1976PLC188942 Website : www.landmarkproperty.in

Dated: September 10, 2014

## Notice of closure of Register of Members

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10(1) of Companies (Management & Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company shall remain closed from 23.09.2014 to 30.09.2014 (both days inclusive) for the purpose of payment of dividend, if approved by the Members.

For Landmark Property Development Company Limited

S K Chawla

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Company Secretary