Toplight Commercials Limited

7A, Bentinck Street, Kolkata-700001
Tel: (033) 2248 4400 / 7676
E-mail: toplightkol@gmail.com
CIN:L51909WB1985PLC039221

Date: 23.08.2021

To
The Secretary **The Calcutta Stock Exchange Ltd.**7, Lyons Range
Kolkata – 700 001

Scrip Code: 030090

Sub.: Notice of Book Closure

Dear Sir,

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be remain closed from 17th September, 2021 to 23rd September, 2021 (both days inclusive) for the purpose of Annual General Meeting to be held on Thursday, the 23rd September, 2021 at 11.00 A.M through Video Conferencing (VC) / Other Audio-Visual Means(OAVM).

Thanking you,

Yours faithfully,

For Toplight Commercials Limited

Ajit Jain

Company Secretary & Compliance Officer