

KHOBSURAT LIMITED

COMPANY NOTICE FOR BOOK CLOSURE

NOTICE is hereby given that pursuant to Section 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Books of the Company will remain closed from 10th September, 2011 to 16th September 2011 (both days inclusive) for the purpose of Annual General Meeting to be held on 16th September, 2011.

For Khoobsurat Limited

Director

Place : Kolkata

Dated: 25th August, 2011