

REF: BEL/LIST/ASE-BSE/BCN/CL16/2012.

DATE: 25<sup>TH</sup> AUGUST, 2012.

To  
Sr. General Manager & Company Secy.  
Listing Department,  
The Stock Exchange, Ahmedabad.  
1st Floor, Kamdhenu Complex,  
Near Panjara Pole, Ambawadi,  
Opp: Sahajanand College,  
Ahmedabad: 380 015.

To  
Deputy General Manager,  
Department of Corporate Services,  
The Stock Exchange, Mumbai,  
1st Floor, Rotunda Bldg.,  
Adjacent to P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

**Sub:** Intimation for book closer dates for the purpose of Annual General Meeting

**Ref:** Compliance to clause 16 of the listing Agreement

KIND ATTENTION : **MARKET OPERATIONS DEPARTMENT**  
NAME OF THE COMPANY : **BOBSHELL ELECTRODES LIMITED**  
OUR ISIN NO : **INE896B01011**

SECURITY CODE	TYPE OF SECURITY	BOOK-CLOSURE FROM TO	RECORD DATE	PURPOSE
BSE - 526925	EQUITY SHARES	27/09/2012 to 29/09/2012 (Both days inclusive)	N. A.	ANNUAL GENERAL MEETING

You are therefore requested to intimate the members of your exchange shareholders, investors and general public accordingly and publish the same in your bulletin. Kindly confirm the above Book Closure by return of post.

Thanking you,

**Yours Faithfully,**  
**For Bobshell Electrodes Limited**

**SD/-**  
**(Shailesh Joshi)**  
**Director**