



**BEL**  
**ELECTRODES**

**Bobshell**  
**ELECTRODES LIMITED**

802, "Swagat" Building, Nr. Lal Bungalow, C. G. Road, Ahmedabad - 380 006. Tel.: 079 - 26441025 Fax : 079 - 26513724 E-mail : bobshellelectrodes@yahoo.co.in

CIN: L29308GJ1994PLC023275

REF: BEL/LIST/BSE/BCN/CL16/06-2014.  
DATE: 24<sup>TH</sup> JUNE, 2014.

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	26/09/2014 to 30/09/2014 (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

(Shailesh M. Joshi)  
Chairman & Managing Director

