

# AERPACE INDUSTRIES LIMITED

(Formerly Known as Supremex Shine Steels Limited)

CIN: L74110MH2011PLC214373

REGISTERED OFFICE: No.1005, 10<sup>th</sup> Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road,  
Andheri (East), Mumbai-400093

Web Site: [www.supremexshinesteel.in](http://www.supremexshinesteel.in) Email id: [infosupremexshine@gmail.com](mailto:infosupremexshine@gmail.com),  
Contact no:09769207228

14<sup>th</sup> August 2023

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai – 400 001.

Script Code: 534733

Subject: Notice of Book Closure for the purpose of Annual General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed during the following period:

Scrip Code, Type of Security & Paid-up Value.	Book Closure Date	Purpose
534733, Equity Share of Re. 1/ each	Thursday, 21st September 2023 to Wednesday, 27th September 2023 (both days inclusive)	Annual General Meeting of the Company to be held on Wednesday, 27 <sup>th</sup> September 2023.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Aerpace Industries Limited  
(Formerly known as Supremex Shine Steels Limited)

  
Milan B. Shah  
Managing Director  
DIN: 08163535

