



**OSIA HYPER RETAIL LIMITED**

**Corporate Address : OSIA HYPERMART**

4D Square, Basement - One,  
Visat to Gandhinagar Highway, Motera,  
Ahmedabad, Gujrat-380 005.

Phone : 079-4008 4003

Email Us : mappleexim@gmail.com

CIN : U52190GJ2013PLC077269

**REF. - NSE/10/2019-20**

**Date: 3<sup>rd</sup> September 2019**

To,

Listing Department,  
National Stock Exchange Limited  
Exchange Plaza, C- 1, Block-G  
Bandra Kundra Complex,  
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

**SUB : 6<sup>TH</sup> ANNUAL GENERAL MEETING – BOOK CLOSURE DATE.**  
**REF : NSE SYMBOL – OSIAHYPER**

We would like to inform you that 6<sup>th</sup> Annual General Meeting of the Company will be held on **Monday, 30<sup>th</sup> September, 2019 at 11.00 am** at registered office of the company at Basement Store 1, 4d Square, Opp. IIT Eng College, Nr. D-Mart Visat Gandhinagar Highway, Motera, Ahmedabad 380005.

Register of Member and Share Transfer Books of the company will remain closed from Monday, 23<sup>rd</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (Both days inclusive) for the purpose of 6<sup>th</sup> Annual General Meeting of the Company.

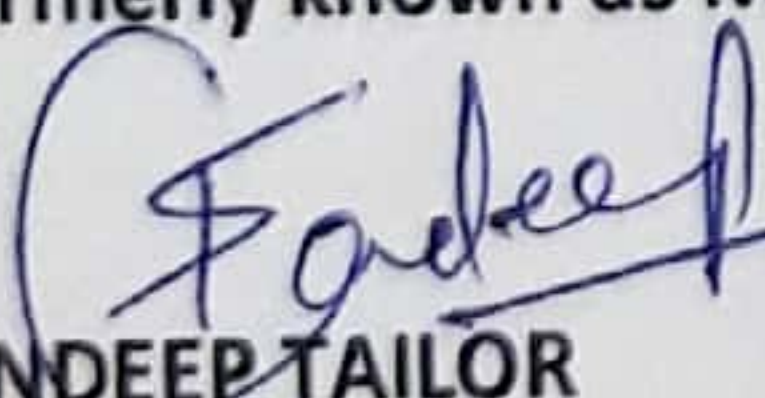
As per section 108 of the Companies Act, 2013, and Rule made there under, read with SEBI (LODR) Regulation, 2015, the company is pleased to provide its shareholder facility to exercise their right to vote at the 6<sup>th</sup> Annual General Meeting of the company by electronic means.

The company has fixed **Friday, 20<sup>th</sup> September, 2019** at the cutoff date to record entitlement of the shareholders to cast their vote electronically at the 6<sup>th</sup> Annual General Meeting by electronic means under the Companies Act, 2013 and Rule made there under, read with SEBI (LODR) Regulations, 2015.

The stakeholder requested to take note of the same

Thanking You

For OSIA HYPER RETAIL LIMITED  
[Formerly known as Mapple Exim Limited]

  
SANDEEP TAILOR  
CHIEF FINANCIAL OFFICER

