

<b>Subject:</b>	Khandwala Securities fixes Book Closure for AGM
<b>Announcement:</b>	Khandwala Securities Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from September 15, 2008 to September 17, 2008 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 18, 2008.