

Mukand Engineers Limited
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226 Nariman Point, Mumbai, India 400 021.
www.mukandengineers.com

CIN L45200MH1987PLC042378

1st June, 2015

To,
BOMBAY STOCK EXCHANGE LIMITED,
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref. Code No.: 532097

Sub : Intimation under Clause 36 - Reopening of Trading Window

Dear Sir / Madam,

With reference to above and our letter dated 31st March, 2015, kindly note that as per the 'Code of Conduct for Prevention of Insider Trading and Corporate Disclosure Practices' laid down by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992; the trading window for dealing in securities of the Company was closed for the Directors & Designated Employees of the Company w.e.f. 1st April, 2015 till the date of Board Meeting i.e. 28th May, 2015 (both days inclusive) held *inter-alia* for consideration of Audited Financial Results of the Company for the year and quarter ended 31st March, 2015.

In view of the publication of the above results in 'The Free Press Journal', Mumbai, (English Edition) and 'Navshkti', Mumbai on 29th May, 2015, the trading window for dealing in securities of the Company is reopened w.e.f. Monday, 1st June, 2015.

Submitted for your information & records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Mukand Engineers Limited**


P. R. Dhruva
Company Secretary

 **MUKAND
ENGINEERS**