

Mukand Engineers Limited

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India 400 605.

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Regd Office: Bajaj Bhavan, Jamnalal Bajaj Marg,
226 Nariman Point, Mumbai, India 400 021.

www.mukandengineers.com

CIN L45200MH1987PLC042378

5th January, 2017

To, The Department of Corporate Services, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400-051.	To, The Corporate Relationship Department, Bombay Stock Exchange Ltd, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400-001.
Ref : Security Symbol - MUKANDENG	Ref : Security Code No. 532097
ISIN Code: INE022B01014	

Dear Sir / Madam,

Subject:- Intimation of Board Meeting

With reference to above, we wish to inform you that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2017 at Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021 *inter-alia* to approve the Unaudited Accounts of our Company for the quarter ended 31st December, 2016, which may please be noted.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Mukand Engineers Limited



Dhawal J. Vora
Company Secretary

