

**Mukand Engineers Limited**  
Kalwe Works : Thane-Belapur Road,  
Post Office Kalwe, Thane, Maharashtra  
India 400 605  
Tel: 91 22 2172 7500 / 7700 F : 91 22 2541 0291  
E : mel@mukand.com

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

www.mukandengineers.com

**CIN L45200MH1987PLC042378**

14<sup>th</sup> August, 2015

**The Bombay Stock Exchange,**  
Department of Corporate Service  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Ref. Code No.: 532097**

Dear Sirs,

**Sub.: Appointment of New Company Secretary**

Pursuant to the Clause 49 of the Listing Agreement, we have to inform you that **Shri Dhawal J. Vora has been appointed as new Company Secretary and Compliance Officer with effect from 17<sup>th</sup> August, 2015 by the Nomination and Remuneration Committee, and the Board of Directors of the Company in their respective meetings held on 12<sup>th</sup> August, 2015** in place of Shri P. R. Dhruva who will retire as Company Secretary w.e.f. 17<sup>th</sup> August, 2015. The details of Shri Dhawal Vora are as under:

- 1) Name of the Person : Shri Dhawal J. Vora
- 2) Designation : Company Secretary & Compliance Officer
- 3) Membership No. : ACS-A18646
- 4) Permanent Account No. : AAAPV7095A
- 5) E-mail ID : dhawal@mukand.com
- 6) Contact No. : 022-61216666 / 6626

Please take note of the above in your record and website.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Mukand Engineers Limited**

  
P. R. Dhruva  
Company Secretary

