



## Madhur Industries Ltd.

(A Govt. recognised Export House)

**DATE: 04/04/2017**

TO,

GEN. MANAGER (DCS)  
BSE LIMITED  
P J TOWERS,  
DALAL STREET, FORT,  
MUMBAI-400001

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**REF- COMPANY CODE-BSE: 519279**

**Dear Sir,**

With regard to subject mentioned above, we would like to inform you that Meeting of Board of Directors of the Company will be held on 12<sup>th</sup> of April, 2017 to consider shifting of Registered Office of the Company within the local limits of the city Ahmedabad.

You are requested to take note of the same.

Thanking You,

Yours Sincerely,

**FOR MADHUR INDUSTRIES LIMITED**

*Shalin V. Parikh*

**MR. SHALIN PARIKH  
DIRECTOR  
(DIN: 00494506)**

