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Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
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India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

Certified copy of Circular Resolution No.42 passed by the Board of Directors of the Company on 9th July, 2015

Re: Amendment to Notice of 77th Annual General Meeting to be held on 12th August, 2015

“RESOLVED THAT in view of the amendment to Section 123 of the Companies Act, 2013, vide notification dated 29th May, 2015, the recommendation for declaration of dividend on 0.01% Cumulative Redeemable Preference Shares of the Company made at the Board Meeting held on 29th May, 2015 be withdrawn and accordingly, the Notice of 77th Annual General meeting of the Company, approved at the said Board Meeting be amended by excluding the item of business relating to declaration of dividend on 0.01% Cumulative Redeemable Preference Shares of the Company and after incorporating /making such other consequential changes therein in terms of the draft annexed hereto and marked Annexure “A”.

For and on behalf of Mukand Limited



K J Mallya

Company Secretary
(kjmallya@mukand.com)

Place: Mumbai
Date: 10th July, 2015