

## Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.  
Tel: +91 79 26449781 Fax : +91 79 26427287 Email: madhusudan\_i@yahoo.in  
Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2017-18/059  
May 5, 2017

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001.  
Scrip Code: 515059  
Scrip ID: MADHUIN  
Fax: 022-22722039/2061/2041/2037/3121

Dear Sir,

**Sub: Board Meeting for consideration of Audited Financial Results**

We have to inform you that the meeting of Board of Directors of the Company will be held on Thursday, the 25<sup>th</sup> day of May, 2017 at "Madhusudan House", Opp. Navrangpura Telephone Exchange, Ahmedabad - 380 006, for considering the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017.

We hope you will find the above information in order.

Yours faithfully,  
For **Madhusudan Industries Limited,**

*Dipshika Khatri*  
Company Secretary  
Encl: as above