



MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

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Date: 10th November, 2017

To,
BSE Limited
Dalal Street
Mumbai

Sub : Intimation of Board Meeting for Consideration of Unaudited Quarterly Results for the Quarter ended on 30th September, 2017 to be held on 13th December 2017

Dear Sir,

Further to our letter Dated- 8th November 2017 on the subject this is to inform that The Company's Board Meeting will be held on 13th December, 2017 for consideration of the unaudited quarterly results for the quarter ended on 30th September 2017.

Pursuant to SEBI Circular dated 5th July 2016 reference no. CIR/CFD/FAC / 62 / 2016 we would like to state that this is the first accounting year of applicability of IND AS and as per SEBI Circular the Company is eligible for extension of Board meeting for consideration of the financial results for the quarter ended on 30th September, 2017.

Stakeholders are requested to kindly take note of the same.

Thanking You
For, **Mahan Industries Limited**


Managing Director
Yogendrakumar Gupta