

# MAHAVIR INDUSTRIES LIMITED

(Formerly known as CROITRE INDUSTRIES LIMITED) CIN: L31300MH1989PLC250547

6/11/2015

To  
Deputy Manager  
The Department of Corporate Affairs  
The Bombay Stock Exchange Limited  
Mumbai

Dear Sir,

*Sub: Notice to convene the board meeting of Board of Directors of the Company*

Company Name: Mahavir Industries Limited  
Scrip ID: 531648  
Scrip ID: MAHAVIRIND

## NOTICE

NOTICE BE AND IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON 13<sup>th</sup> NOVEMBER 2015, FRIDAY AT ITS MUMBAI OFFICE AT 324, NEO CORPORATE PLAZA, 3<sup>RD</sup> FLOOR, RAMCHANDRA LANE EXTENTION, MALAD (W), MUMBAI -400064 AT 3:00 PM.

*To transact the following business at the meeting:*

- 1. To consider and approve the Un-audited Quarterly Results for II Quarter ended 30.09.2015 and the Limited Review Report along with the un-audited statement of asset and liabilities for half year ended 30/09/2015.*
- 2. To consider any other such matter with the permission of the chair.*

FOR MAHAVIR INDUSTRIES LIMITED

  
Ms. Ishq Patel

Company Secretary

Reg Off: 324, Neo Corporation Plaza, 3<sup>rd</sup> Floor, Ramchandra Lane Extention, Malad (w), Mumbai - 400064.  
Ph: 022 65350073 Email: [miltd.corp@gmail.com](mailto:miltd.corp@gmail.com) website: [www.miltd.co.in](http://www.miltd.co.in)

# MAHAVIR INDUSTRIES LIMITED

(Formerly known as CROITRE INDUSTRIES LIMITED) CIN: L31300MH1989PLC250547

05/11/2015

To  
Deputy Manager  
The Department of Corporate Affairs  
The Bombay Stock Exchange Limited  
Mumbai

Dear Sir,

*Sub: Notice for Closure of Trading Window for Specified Persons*

Company Name: Mahavir Industries Limited  
Scrip ID: 531648  
Scrip ID: MAHAVIRIND

## NOTICE

NOTICE is hereby given that "Trading window" (dealing in shares of Mahavir Industries Limited) shall remain closed for specified persons from November 7, 2015 to November 15, 2015 (both days inclusive) in view of Board Meeting scheduled to be held on Friday November 13, 2015 inter alia to consider and approve the Quarterly un-audited results for the quarter ended 30/09/2015 and any other matter if any, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take into your records, any contravention to the above would attract penalty as per the Code.

FOR MAHAVIR INDUSTRIES LIMITED

  
Ms. Isha Patel  
Company Secretary