



• **By Courier**

30 September, 2016

To,
Bombay Stock Exchange Limited
 Corporate Relationship Department
 1st Floor New Trading Ring
 Rotunda Building
 Phiroze Jeejeebhoy Tower
 Dalal Street, Fort
 Mumbai – 400 001

Sub: Annual Report of Mazda Limited for the financial year 2015-16

Ref: Company No. 523792

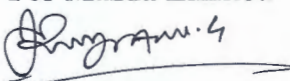
Dear Sir,

As per the requirement of Regulation 34 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached the Annual Report for the financial year 2015-16 being approved and adopted in the Annual General Meeting of the company held on 27/09/2016 at 9.30 a.m. at Plot No. 17/1, Phase-III, GIDC, Naroda, Ahmedabad.

Please take the same on record.

Thanking you,

Yours faithfully,
For Mazda Limited


Nishith Kayasth
 Company Secretary

Encl.: As above

Sales & Admn. Office :
 Mazda House, Panchwati 2nd Lane,
 Ambawadi, Ahmedabad - 380006. INDIA
 Phone: +91 (0) 79 40007000 (30 Lines)
 +91 (0) 79 2644 2036, 37, 38
 Fax : +91 (0) 79 2656 5605
 E-mail : vacuum@mazdalimited.com
 Website : www.mazdalimited.com

Works & Registered Office :
 Unit-1
 C/1-39/13/16, G.I.D.C.,
 Naroda,
 Ahmedabad - 382 330
 Phone: +91 (0) 79 22821779
 +91 (0) 79 40267000

Works :
 Unit-2
 Plot No. 11 & 12, Hitendranagar
 Sahakari Vasahat Ltd.,
 N.H. Road, Naroda,
 Ahmedabad - 382 340
 Phone: +91 (0) 79 40266900

Works :
 Unit-3
 C/1-A5, G.I.D.C.,
 Odhav,
 Ahmedabad - 380 015
 Phone: +91 (0) 79 9879113091
 +91 (0) 79 22872614, 4945

Works :
 Unit-4
 Plot No. 17/1, Phase-III,
 G.I.D.C., Naroda,
 Ahmedabad - 382 330
 Phone: +91 (0) 79 22822274
 +91 (0) 79 65140791