



MAPRO INDUSTRIES LIMITED

|CIN:L70101MH1973PLC020670|

Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai – 400 064

Tel No: +91-28-28725764; Email Id:info@maproindustries.com; [website: maproindustries.com](http://www.maproindustries.com)

Date: 05.08.2023

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter ended on 30th June, 2023 under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref : MAPRO INDUSTRIES LTD. (Scrip Code: 509762)

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Saturday, 12th August, 2023 at our Registered Office at 505, Corporate Corner, Sundar Nagar, Malad (W), , Mumbai, Maharashtra, 400064**, inter-alia, to consider, approve and take on record the Un-Audited Standalone Financial Results for the quarter ended 30th June, 2023 under Regulation 29 of the SEBI (LODR) Regulation, 2015

This is for your information & record.

Thanking You,

Yours Faithfully,

For Mapro Industries Ltd.

Lokeshwar Kondapalli Rao

Chief Financial Officer

Encl: as above