

MAHAVIR INDUSTRIES LIMITED

Reg Off: Thakur house, 1st Floor, Ashok Chakravarti Road, Govind Dalvi Road, Kandivali East Mumbai - 400101.
Ph: 8796350073 Email: miltcorp@gmail.com website: www.miltcorp.co.in CIN: L31300MH1989PLC250547

23/06/2020

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 30TH JUNE 2019, TUESDAY AT ITS OFFICE AT THAKUR HOUSE, 1ST FLOOR, ASHOK CHAHRAVARTI ROAD, GOVIND DALVI NAGAR, KANDIVALI EAST, MUMBAI – 400101.

To transact the following business at the meeting:

1. To consider and approve the Audited Quarterly Results for IV Quarter ended 31.03.2020 and Annual Accounts for the year ended 31.03.2020.
2. To consider and approve the Change in Registered office of the Company.
3. To consider and approve the Change in Directorship of the Company, if any.
4. To consider any other such matter with the permission of the chair.

FOR MAHAVIR INDUSTRIES LIMITED



Ms. Isha Patel
Company Secretary

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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 24th **June 2020** to 1st **July 2020** (both days inclusive) in view of **Board Meeting** scheduled to be held on Tuesday 30th **June 2020** inter alia to consider and approve the audited results for IV quarter ended 31.03.2020 and Annual Accounts for the year ended 31.03.2020, change in registered office of the Company, change in Directorship if any 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