

**Mukand Engineers Limited**

Kalwe Works : Thane-Belapur Road,  
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India 400 605.

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226 Nariman Point, Mumbai, India 400 021.

www.mukandengineers.com

CIN L45200MH1987PLC042378

30<sup>th</sup> May, 2022

1	<b>Bombay Stock Exchange Ltd.</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400021  BSE Scrip Code: 532097	2	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra East, Mumbai- 400051  NSE Scrip Name: MUKANDENG
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**Re: Outcome of Meeting of the Board of Directors of the Company held on 30 May, 2022**

**Sub: Record Date for the Scheme of Amalgamation amongst Adore Traders & Realtors Private Limited (Amalgamating Company 1); Mukand Global Finance Limited (Amalgamated Company 1 / Amalgamating Company 2); Mukand Engineers Limited (Amalgamating Company 3) with Mukand Limited (Transferee Company And Amalgamated Company 2) and their respective shareholders and creditors, under the provisions of Sections 230 to 232 of the Companies Act, 2013 (Scheme of Amalgamation)**

Dear Sir/Madam,

Pursuant to Regulations 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at their meeting held on 30<sup>th</sup> May, 2022 which commenced at 2.30 p.m. and concluded at 2.55 p.m. have inter-alia fixed 10<sup>th</sup> June, 2022 as the record date for the purpose of determining the shareholders of the Company (other than for shares already held by Mukand in the Company) to whom shares of Mukand will be allotted pursuant to the Scheme of Amalgamation. The shareholders of the Company shall be eligible to receive 5 (five) fully paid up equity shares of Rs. 10/- each of Mukand Limited for every 13 (thirteen) fully paid up equity shares of Rs. 10/- each of the Company held by such shareholders as on the Record Date.

This is for your information and records.

Thanking You,

Yours faithfully,

For Mukand Engineers Limited

R. Sankaran  
Director  
(DIN - 00381139)  
CC: Depositories

