

MAVI INDUSTRIES LIMITED

Regd. Office: Betegaon Village, Boisar (E) Taluka Palghar, Dist Thane Thane- 401501-Maharashtra

CIN: L25200MH1988PLC048178

Tel. No.: 02525 271 881/83 FAX: 02525-271 882

Email: maviindustriesltd@gmail.com

To,

April 6, 2020

BSE Limited

PhirozeJeejeeboy Towers

Dalal Street

Mumbai-400001

Scrip Code: 500248

Sub: Postponement of Extraordinary General Meeting scheduled to be held on April 10, 2020

With reference to the captioned subject, we would like to inform you that an Extraordinary General meeting (EGM) of the members of the Company which was scheduled to be held on Friday, April 10, 2020 at the registered office of the Company situated at Betegaon Village, Boisar (East), Taluka, Dist. Palghar- 401501 at 10:00 a.m stands postponed till further notice due to worldwide spreading of coronavirus or COVID -19.

India is going through a rough phase of a global health scare- Coronavirus disease (COVID-19) pandemic. The lock down in India has been extended till 14th April, 2020, due to which no shareholders will be able to attend the EGM in person.

Due to the postponement of the EGM, the Company has blocked the E-voting facility to be provided by Link Intime India Private Limited which was supposed to be commenced from April 07, 2020 to April 09, 2020.

The intimation regarding the rescheduled date of the aforesaid EGM and revised e- voting facility period as may be relevant to the re-convened meeting shall be given to the Members of the Company and the Stock Exchanges accordingly.

BSE vide email dated March 25, 2020 has provided relaxation for physical signing of documents submitted to the stock exchanges. Hence, the above mentioned document is authenticated by the director by stating sd/-.

Please take the above information on your record.

By order of the Board of Directors
For Mavi Industries Limited

Sd/-

Vikas Poddar

Director

DIN: 06668979

Contact No: 9833455589