

Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.
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Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2019-20/63
April 23, 2019

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai - 400 001.
Scrip Code: 515059
Scrip ID: MADHUIN

Dear Sir,

Sub: Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, this is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, the 2nd day of May, 2019 at Ahmedabad, inter-alia to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019.

Please note that the window for trading in the shares of the Company has been closed with effect from 3rd April, 2019 and will continue to remain closed up to 4th May, 2019 (both days inclusive) for the promoters, directors, senior managerial personnel and other connected persons of the Company and their immediate relatives, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We hope you will find the same in order and take necessary action in the matter.

Thanking you.

Yours faithfully,
For Madhusudan Industries Limited.

Hemal Sadiwala
Authorized Signatory