



MANDHANA

a whirlpool of ideas!

CIN : L17120MH1984PLC033553

Registered Office : Plot No. C-3, M.I.D.C., Tarapur Industrial, Area Boisar - 401 506.

13th May, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub: Notice of Board Meeting

Ref: BSE Scrip Code – 533204 & NSE Symbol - MANDHANA

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 23rd May, 2019, *inter alia*, to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2019.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives [including such other persons covered under the Code read with SEBI (Prohibition of Insider Trading) Regulations, 2015] has already commenced from 4th April, 2019 and will end 48 hours after the announcement by the Company of its Audited Financial Results for the quarter and financial year ended 31st March, 2019.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
for **MANDHANA INDUSTRIES LIMITED.**

PIYUSH DOSHI
(Managing Director)



C.C. to:

National Securities Depository Limited
Trade World "A" Wing,
Kamala Mills Compound, 4th Floor,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 033.

Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501, 25th Floor,
Mafatlal Mills Compound, N.M.Joshi Marg,
Lower Parel,
Mumbai - 400 013.

Link Intime India Private Limited
C-101, 247 Park, L.B.S.Marg,
Vikhroli (W), Mumbai - 400 083.



MANDHANA INDUSTRIES LTD.

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