

# Mahaan Impex Limited

CIN: L67120QJ1982PLC105654

Registered Office: BSafal House, Nr. Tej Motors, B/h Mirch Masala Restaurant,  
Off S.G. Highway, Ahmedabad, GJ-380059

Email: mahaanimpex@gmail.com Website: www.mahaanimpex.com Tel. No:+91 –  
6351988376

**Date: 12.11.2019**

**To,  
BSE Ltd.  
P. J. Towers,  
Dalal Street,  
Mumbai-400001.  
Scrip Code: 542753**

**To,  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata-700001  
Scrip Code-23490**

**Sub : Outcome of the Board Meeting held as on 12.11.2019**

**Dear Sir/Ma'am,**

As per the above mentioned subject the Board of directors of the company hereby submit the outcome of the Board meeting held on 12.11.2019 at the registered office of the Company to transect the following businesses.

- 1) Approval of Audited Financial Results for the quarter and Half Year ended as on 30.09.2019.**
- 2) Appointment of Ms. Ankita Soni as an Additional Director (Non-Executive & Independent) w.e.f. 12.11.2019.**

**The Meeting started at 03:30 P.M. and Concluded at 04:30 P.M.**

**Thanking You.**

**Yours faithfully,  
For, Mahaan Impex Limited**

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**Nila Gohel  
Director**

