



Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 22.04.2019

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. MADHUR INDUSTRIES LIMITED. (COMPANY CODE BSE: 519279)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 22ND APRIL, 2019:

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 22ND APRIL, 2019 at the Registered Office of the Company wherein following business were transacted:

1. To appoint Mr. Shalin Parikh (DIN: 00494506) as a Managing Director of the Company for the term of five consecutive years subject to the approval of members in next general meeting:
 - i. **Date of appointment:** 22nd April, 2019
 - ii. **Term of Appointment:** for the term of five consecutive years
 - iii. **Disclosure of relationship between directors:** Not applicable
 - iv. **Reason for Change:** Change in Designation from Director to Managing Director to take the benefit from her knowledge and experience as well as to broad base the Composition of Board.
 - v. **Brief Profile:** Education qualification -He is having degree of Bachelor of Commerce. Besides, He is having experience of more than 15 years in the issues related to administrative work and has industry specific knowledge with regard to food product & selling & promotion of the same.

The meeting was commenced at 5.00 Pm and concluded at 5.15 Pm.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, MADHUR INDUSTRIES LIMITED

N. I. Chavda
MR. NARENDRA CHAVDA
DIRECTOR
(DIN: 02377055)



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