MAHAVIR INDUSTRIES LIMITED

Reg Off: 22, J.B. House, 2nd Floor, 19, Raghunath Dadaji Street, near Handloom House, Fort, Mumbai -400001.
Ph: 022 65350073 Email: miltd.corp@gmail.com website: www.miltd.co.in CIN: L31300MH1989PLC250547

08/08/2018

To
Deputy Manager
The Department of Corporate Affairs
The Bombay Stock Exchange Limited
Mumbai

Dear Sir,

Sub: Notice to convene the board meeting of Board of Directors of the Company

Company Name: Mahavir Industries Limited
Scrip ID: 531648
Scrip ID: MAHAVIRIND

NOTICE

NOTICE BE AND IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON 14TH AUGUST 2018, TUESDAY AT ITS MUMBAI OFFICE AT 22, J.B. HOUSE, 2ND FLOOR, 19, RAGHUNATH DADAJI STREET, NEAR HANDLOOM HOUSE, FORT, MUMBAI -400001.

To transact the following business at the meeting:

1. *To consider and approve the Un-audited Quarterly Results for I Quarter ended 30.06.2018 and limited review report for the quarter ended 30.06.2018.*

2. *To consider any other such matter with the permission of the chair.*

FOR MAHAVIR INDUSTRIES LIMITED

Ms. Isha Patel
Company Secretary

MAHAVIR INDUSTRIES LIMITED

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08/08/2018

To
Deputy Manager
The Department of Corporate Affairs
The Bombay Stock Exchange Limited
Mumbai

Dear Sir,

Sub: Notice for Closure of Trading Window for Specified Persons

Company Name: Mahavir Industries Limited
Scrip ID: 531648
Scrip ID: MAHAVIRIND

NOTICE

*NOTICE is hereby given that "**Trading window**" (dealing in shares of Mahavir Industries Limited) shall remain **closed** for specified persons from **09th August 2018 to 17th August 2018** (both days inclusive) in view of **Board Meeting** scheduled to be held on Tuesday **14th August 2018** inter alia to consider and approve the quarterly results for quarter ending 30.06.2018 any other matter if any, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Kindly take into your records, any contravention to the above would attract penalty as per the Code.

FOR MAHAVIR INDUSTRIES LIMITED

Ms. Isha Patel
Company Secretary