



MANDHANA

a whirlpool of ideas!

CIN : L17120MH1984PLC033553

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

24th August, 2017

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/ Madam,

Sub: Details pertaining to Book Closure and E-voting

Ref: BSE- 533204; NSE – MANDHANA

Further to our letter dated 9th August, 2017, please find herein below the details pertaining to Book Closure and E-voting for the purpose of 33rd Annual General Meeting (AGM) of the Company.

Scrip Code/ ID	Type of Securities	Book Closure (Both days inclusive)		Purpose
		From	To	
BSE – 533204 NSE- MANDHANA ISIN- J087J01010	Equity	Thursday, 14 th September, 2017	Wednesday, 20 th September, 2017	For holding AGM scheduled to be held on Wednesday, 20 th September, 2017 at 10:30 am at the premises of the Company at Plot No. C-2, MIDC Tarapur Industrial Area, Boisar, Dist. Palghar- 401506.
		Remote e-voting period		Remote e-voting through electronic means shall not be allowed beyond Tuesday, 19 th September, 2017 after 5:00 pm.
		From	To	
		Saturday, 16 th September, 2017 (09:00 am)	Tuesday, 19 th September, 2017 (5:00 pm)	
		Cut-off date for determining the rights entitlement for E- voting.		Close of the business hours on Wednesday, 13 th September, 2017.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
for MANDHANA INDUSTRIES LIMITED


PURUSHOTTAM C. MANDHANA
(Chairman and Managing Director)



C.C. to:
Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

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

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



MANDHANA INDUSTRIES LTD.

Office: 205 - 214, Peninsula Center, Dr. S.S. Rao Road, Parel, Mumbai - 400 012, India.

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