



MANDHANA

a whirlpool of ideas!

CIN : L17120MH1984PLC033553

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

MIL/SEC/25092017

25th September, 2017

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

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

Sub: Clarification regarding name of Company secretary mentioned in Outcome sent to Stock Exchanges on 9th August, 2017.

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

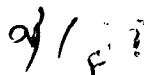
Dear Sir/ Madam,

Pursuant to the provision of Regulation 30(6) of Listing Regulations, we had issued an outcome of the Board Meeting held on 9th August, 2017, *inter-alia*, regarding appointment of Ms. Divya Mer as Company Secretary and Compliance Officer w.e.f. 16th August, 2017 as mentioned in point no. 3 therein.

With respect to that letter, kindly note that Ms. Divya Mer is her maiden name, whereas Mrs. Divya Trivedi is her name post marriage.

Kindly take the above on your records and oblige.

Yours faithfully,
for **MANDHANA INDUSTRIES LIMITED**


PURUSHOTTAM C. MANDHANA
(Chairman and Managing Director)



MANDHANA INDUSTRIES LTD.

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