



**MANDHANA**

*a whirlpool of ideas!*

CIN : L17120MH1984PLC033553

Registered Office : Plot No. C-3, M.I.D.C., Tarapur Industrial, Area Boisar - 401 506.  
3<sup>rd</sup> December, 2018

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 for the purpose of 34<sup>th</sup> Annual General Meeting**

**Ref: BSE Scrip Code – 533204; NSE Symbol - MANDHANA**

Please find herein below the details pertaining to Book Closure and E-voting for the purpose of 34<sup>th</sup> 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- INE087J01010	Equity	Saturday, 22 <sup>nd</sup> December, 2018	Friday, 28 <sup>th</sup> December, 2018	AGM scheduled to be held on Friday, 28 <sup>th</sup> December, 2018 at 12 Noon at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506
		<b>Remote e-voting period</b>		
		Tuesday, 25 <sup>th</sup> December, 2018 (09:00 am) (IST)	Thursday, 27 <sup>th</sup> December, 2018 (05:00 pm) (IST)	AGM scheduled to be held on Friday, 28 <sup>th</sup> December, 2018 at 12 Noon at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar – 401506
		<b>Cut-off date</b>		
		Close of the business hours on Friday, 21 <sup>st</sup> December, 2018.		For determining the Members who shall be entitled to vote by remote e-voting or at the AGM.

You are requested to take the same on your records.

Thanking you,

For **MANDHANA INDUSTRIES LIMITED**

  
**CHARU DESAI**

IP Registration no. IBBI/IPA-001/IP-P00434/2017-18/10757

Resolution Professional

Mandhana Industries Limited

(A company under corporate insolvency resolution process by NCLT order no. C.P. No.

1399/I&BP/NCLT/MAH/2017)

C.C.:

**National Securities Depository Limited**

Trade World “A” Wing,

Kamala Mills Compound, 4<sup>th</sup> 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



**Central Depository Services (India) Limited**

25<sup>th</sup> Floor, A –Wing, Marathon Futurex,

N M Joshi Marg, Lower Parel,

Mumbai – 400 012

**MANDHANA INDUSTRIES LTD.**

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

Tel.: 91-22-43539191 • Fax: 91-22-43539216 / 17 / 18 • E-mail: info@mandhana.com • Website: www.mandhana.com

