



MANDHANA

a whirlpool of ideas!

CIN : LI17120MH1984PLC033553

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

(A company under corporate insolvency resolution process by NCLT order no. C.P. No. 1399/I&BP/NCLT/MAH/2017)

29th September, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Dear Sir,

Sub: Intimation for extension of time for holding the 34th Annual General Meeting ('AGM') of the Company for the financial year ended 31st March, 2018

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that as per section 96(1) of the Companies Act, 2013, the Registrar of Companies, Mumbai, has granted an extension of time upto three months for holding 34th AGM.

Kindly take the same on your records and oblige.

for **MANDHANA INDUSTRIES LIMITED**

CHARU DESAI

IP Registration no. IBBI/IPA-001/IP-P00434/2017-18/16757

Resolution Professional

Mandhana Industries Limited



MANDHANA INDUSTRIES LTD.