



**MANDHANA**

*a whirlpool of ideas!*

CIN : L17120MH1984PLC033553

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

25<sup>th</sup> July, 2017

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

**Sub: Notice of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 9<sup>th</sup> August, 2017, *inter alia*, to consider and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

In terms of Company's "Code of Conduct for Prevention of Insider Trading", the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives shall commence from 6.00 p.m. on 25<sup>th</sup> July, 2017 and will end 48 hours after the announcement by the Company of its Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

You are requested to take the above on records.

Thanking you,

Yours faithfully,

for **MANDHANA INDUSTRIES LIMITED.**

  
**PURUSHOTTAM C. MANDHANA**  
(Chairman and Managing Director)



C.C. to:

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

**Central Depository Services (India) Limited**  
17<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

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



**MANDHANA INDUSTRIES LTD.**

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