

MAVI INDUSTRIES LIMITED

BETEGAON VILLAGE, BOISAR (EAST), TAL.
PALGHAR, DIST. THANE - 401 501.

TEL.: 02525 271 881/83 FAX: 02525-271 882
CIN No: L25200MH1988PLC048178

Date: 14/05/2016

To,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001

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

Scrip Code - BSE: 500248 NSE: KRISNAFILA

Dear Sir,

Subject: INTIMATION OF BOARD MEETING

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th May, 2016 at 04.00 p.m. at the Registered Office of the Company to consider, inter alia, the following:

- 1) To consider and approve Audited Financial Results of the Company for the quarter & year ended March 31, 2016.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For **MAVI INDUSTRIES LIMITED**


Compliance Officer

