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: 30th September, 2015

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

Dear Sirs,

Sub: Proceedings of the 27th Annual General Meeting of the Company held on 30th September, 2015

Re: Company Code: KRISNAFILA

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform you that the 27th Annual General Meeting of the Company was held on Wednesday, 30th September, 2015 at Registered Office of the Company situated at Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane – 401 501 at 10.00 a.m. and members have approved all the business as specified in the notice conveying the AGM viz;

1. APPROVAL OF ACCOUNTS:

Members have considered and approved the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon.

2. RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS:

Members have ratified the appointment of M/s. B.N.Kedia & Co., Chartered Accountants as Statutory Auditors of the Company.

3. APPOINTMENT OF MS. VANDANA KAYAL (DIN 03265290) AS DIRECTOR:

Members have approved the appointment of Ms. Vandana Kayal (DIN 03265290) as an Executive Director of the Company.

4. APPOINTMENT OF MR. LUNKARAN KYAL (DIN 01184750) AS DIRECTOR:

Members have approved the appointment of Mr. Lunkaran Kyal (DIN 01184750) as an Executive Director of the Company.

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5. APPOINTMENT OF MR. SUSHIL AGARWAL (DIN 00158237) AS AN INDEPENDENT DIRECTOR:

Members have approved the appointment of Mr. Sushil Agarwal (DIN 00158237) as an Independent Director for five consecutive years for a term up to the conclusion of the 32nd Annual General Meeting in the calendar year 2020.

Kindly acknowledge the receipt and take the above on your records.

Thanking You,

Yours faithfully,

For **Mavi Industries Limited**

MAVI INDUSTRIES LTD.

Compliance Officer