



MANDHANA

a whirlpool of ideas!

CIN : LI7120MH1984PLC033553

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

21st March, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

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

Dear Sir,

Sub: Intimation of resignation of Director pursuant to provision of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: BSE- 533204; NSE - MANDHANA

Pursuant to the provision of Regulation 30(6) of the Listing Regulations, we hereby inform you that Mrs. Sangeeta M. Mandhana, Non-Executive Director has ceased to be a Director of the Company with effect from 20th March, 2017, on account of her pre-occupation.

The Company places on record the valuable contributions made by Mrs. Sangeeta M. Mandhana during her tenure with the Company.

Kindly take the above on your records and oblige.

Yours faithfully,
for **MANDHANA INDUSTRIES LIMITED**

MANISH B. MANDHANA
(Director)



MANDHANA INDUSTRIES LTD.

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

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