

Mukand Ltd.

Regd. Office : Bajaj Bhavan, 3rd Floor
Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

Kalwe Works : Thane-Belapur Road
Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

SEC/STOCK EXCHANGE/BM-466

February 4, 2016

1.	BSE Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021. Kind Attn. : Mr. Sanjeev Kapur, General Manager, Department of Corporate Relations ISIN CODE : INE304A01026 INE304A04012 BSE Scrip Code : 500460	2.	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051 Kind Attn. : Mr. Hari K., Vice President ISIN CODE : INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.
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Dear Sir,

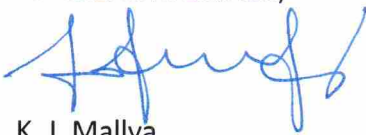
Re: Board Meeting for consideration of Un-audited Financial Results – Intimation as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2016 to *inter-alia* consider and approve the un-audited Financial Results of the Company for the third quarter ended 31st December, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Mukand Limited**,



K. J. Mallya
Company Secretary
(kjmallya@mukand.com)

