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: 02/08/2016

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 Sir,

Re: Intimation regarding Book Closure
RE: Scrip Code KRISNAFILA

With reference to the above, we would like to inform you that the 28th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 30th September, 2016 at the registered office of the Company at 09.00 a.m.

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
500248/ KRISNAFILA	Equity Shares	28.09.2016	30.09.2016	-	28th Annual General Meeting
		Both days Inclusive			

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

Thanking you,
Yours faithfully,
For **MAVI INDUSTRIES LIMITED**

MAVI INDUSTRIES LTD.

Compliance Officer