

MARICO KAYA ENTERPRISES LIMITED

Correspondence Address: 23/C, Mahal Industrial Area, Mahakali Caves Road, Andheri (East), Mumbai 400 093
Tel.: 022 66195000 Fax: 022 66195050

CIN: L93030MH2013PLC239859
Website: www.maricokaya.com
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January 22, 2015

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400001
Fax: 22722037/39/41

The Manager,
Listing Department,
National Stock exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra(E)
Mumbai – 400051

BSE Scrip Code: 538503

NSE Symbol: MAKE

Dear Sir/Madam,

Subject: Notice of Board Meeting scheduled on February 6, 2015

Pursuant to the relevant clauses of Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, February 6, 2015 to consider, *inter alia*, the following:

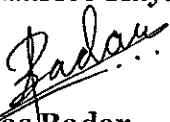
- (a) to take on record the un-audited standalone financial results of the Company for the quarter ended December 31, 2014 and the Limited Review Report thereon;
- (b) to take on record the un-audited consolidated financial results of the Company for the quarter ended December 31, 2014;

This is for your information and records.

Kindly acknowledge receipt.

Thank you.

Yours faithfully,
For Marico Kaya Enterprises Limited


Almas Badar
Company Secretary &
Compliance Officer