



02 September 2020

To,

Bombay Stock Exchange Limited Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE CODE: 523792	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE CODE : MAZDA
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Sub: Newspaper publication of notice and information related to Remote E-voting and Book Closure

Dear Sir,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure and Requirements) Regulations, 2015, please find enclosed notice published in Financial Express newspaper (English and Gujarati) editions on 02nd September, 2020 related to 30th Annual General Meeting, information related to remote e-voting facility and book closure of the company.

Please take the same on record.

Thanking you,

Yours faithfully
For Mazda Limited



Nishith Kayasth
Nishith Kayasth
Company Secretary

Encl.: As above

Sales & Admn. Office :

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+91 (0) 79 2644 2036, 37, 38
Fax : +91 (0) 79 2656 5605
E-mail : vacuum@mazdalimited.com
Website : www.mazdalimited.com

Works & Registered Office :

Unit-1
C/1-39/13/16, G.I.D.C.,
Naroda,
Ahmedabad - 382 330
Phone: +91 (0) 79 22821779
+91 (0) 79 40267000

Works :

Unit-2
Plot No. 11 & 12, Hitendranagar
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Works :

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C/1-A5, G.I.D.C.,
Odhav,
Ahmedabad - 380 015
Phone: +91 (0) 79 9879113091
+91 (0) 79 22872614, 4945

Works :

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ALTH CARE LIMITED
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NOTICE
Annual General Meeting (AGM) of the members of
will be held on Wednesday, September 23, 2020 through
OAVIT) to transact the Ordinary and Special Businesses as
members of the Company.