



McDOWELL HOLDINGS LIMITED

Date: 30-04-2019

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block – G
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

BSE Scrip Code:532852

NSE Symbol: MCDHOLDING

Sub: Clarification for Financial results for the quarter/year ended 31st March, 2019.

Dear Sir,

In reference to your mail dated 28th May, 2019 regarding clarification on the Financial results for the quarter/year ended 31st March, 2019, we submit as follows;

The figures of last quarter (the quarter ended 31st March, 2019) are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2019 and the published year-to-date figures up to the third quarter of the current financial year.

This is for your kind information and records.

Thanking You

Yours Faithfully

For **McDowell Holdings Limited**

MANOJ KUMAR
[DGM legal & Company Secretary]