Mukand Engineers Limited
Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra
India 400 605.
Tel : 91 22 2172 7500 / 7700 F : 91 22 2541 0291
E : mel@mukand.com

Regd Office: Bajaj Bhavan, Jamnalal Bajaj Marg,
226 Nariman Point, Mumbai, India 400 021.
www.mukandengineers.com
CIN L45200MH1987PLC042378

12th October, 2019

1.	BSE Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400021	2.	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex. Bandra East, Mumbai- 400051
	Kind Attn: Mr. Sanjeev Kapur, General Manager, Department of Corporate Relations		Kind Attn: Mr. Hari K., Vice President
	ISIN Code: **INE022B01014** **BSE Scrip Code: 532097**		ISIN Code: **INE022B01014** **NSE Scrip name: MUKANDENGG**

Dear Sir(s),

Re.: Intimation of Meetings of Equity Shareholders holders of the Company as per the directions of the National Company Law Tribunal ("NCLT convened Meeting").

Ref.: Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regard to proposed Scheme of Amalgamation amongst Scheme of Amalgamation by Absorption amongst Adore Traders & Realtors Private Limited; Mukand Global Finance Limited; Mukand Engineers limited and Mukand Limited and their respective shareholders and creditors. In this connection, we wish to inform you that as per the Order of National Company Law Tribunal, Mumbai Bench ('NCLT'), dated September 27, 2019, a separate Meeting of the Equity Shareholders, Unsecured creditors (including fixed deposit holders) of the Company will be held on Thursday, 28th November, 2019 as per time schedule & details stated below.

Sr. No	Type of Meeting	Date of Meeting	Purpose/agenda of Meeting
1	Equity Shareholders meeting	Thursday, 28th November, 2019	For the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation by Absorption amongst Adore Traders & Realtors Private Limited; Mukand Global Finance Limited; Mukand Engineers limited and Mukand Limited and their respective shareholders and creditors ("Scheme").
2	Unsecured creditors meeting (including fixed deposit holders)		

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Further, the Company is providing facilities for voting through Remote e-voting, Postal Ballot and Poll at the Meeting to enable voting on the Resolution proposed in the Notice. The period of e-voting and postal ballot is as follow:

Start date and time of voting	29/10/2019 at 9.00 a.m. (I.S.T)
End date and time of voting	27/11/2019 till 5.00 p.m. (I.S.T)

The cut-off date for determining eligibility to of members entitled to vote shall be as per closing hours of Friday, October 18, 2019. Copy of Notice of aforesaid Meeting shall be sent to Members and Stock Exchanges in due course.

As per NCLT directions, Ms. Ragini Chokshi of M/s. Ragini Chokshi & Co, Practising company Secretaries, Mumbai has been appointed as Scrutinizer for aforesaid meeting.

Detailed copy of Notice shall be dispatched to shareholders and Stock exchanges in due course.

You are requested to take the above information on record and disseminate.

Thanking you,

Yours Faithfully,
For **MUKAND ENGINEERS LIMITED**

D. J. Vora

Dhawal J. Vora
Company Secretary

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