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

25th August, 2020

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),

Subject: Intimation of cut- off date for E-voting under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

We wish to Inform that in terms of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per details set out in the notice convening the ensuing 34th Annual General Meeting of the Company scheduled to be held on Tuesday, 29th September, 2020 which will be being sent in due course.

For the aforesaid purpose, the Company has fixed 18th September, 2020 as Cut-off date for the purpose of Rule 20 (4) (Vii) of the Companies (Management and Administration) Rules, 2014 as amended, to determine the entitlement of voting rights of Members for e-voting.

The Company has entered into an arrangement with CDSL for faciliting e-voting, through their e-voting platform, **www.evotingindia.com.** The voting period begins on Friday, September 25, 2020 at 9:00 a.m. (I.S.T) and ends on Monday, September 28, 2020 at 5:00 p.m. (I.S.T) and also at the time of conducting Annual General Meeting through Video Conference.

This is for your information and record purpose.

Thanking You,

Yours Faithfully,
For **MUKAND ENGINEERS LIMITED**

D. J. Vora

Dhawal J. Vora
Company Secretary

MUKAND ENGINEERS LIMITED * MUMBAI *

MUKAND ENGINEERS