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

30th March, 2019

The General Manager, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 ISIN Code: INE022B01014 BSE Scrip Code: 532097	The Manager, **National Stock Exchange of India Limited** Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai 400 051 ISIN Code: INE022B01014 Symbol: MUKANDENGG.

Dear Sir/Madam,

Re.: Directorship of Non-Executive Directors who have attained the age of 75 years

With reference to the above, kindly note that pursuant to the provisions of section 149 and other applicable provisions of the Companies Act, 2013 and the rules made there under, the shareholders of the Company at the 28th Annual General Meeting held on 13th August, 2014 had appointed Shri N. Ramanathan (DIN: 01566914) and Shri Prakash Mehta (DIN: 00001366) as non-executive Independent Directors of the Company to hold office for a period of 5 consecutive years up to the conclusion of 33rd Annual General Meeting in the calendar year 2019 or 12th August, 2019 whichever is earlier.

Since the above mentioned directors have attained the age of 75 years, in view of Regulation 17(1A)) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 issued on 9 May, 2018 ("Amended Listing Regulations"), the Board of the Company at their meeting held on 12th February, 2019 have considered and approved their continuation of holding of the office for the remaining period of their existing term of office after 31st March, 2019, subject to approval of the shareholders of the Company by way of special resolution at the ensuing General Meeting of the Company or by way of postal ballot whichever is earlier.

Kindly take the above on record.

Yours Faithfully,
For MUKAND ENGINEERS LIMITED

D. J. Vora

Dhawal J. Vora
Company Secretary

MUKAND ENGINEERS LIMITED * MUMBAI *

MUKAND ENGINEERS