

SEC/SE/
November 11, 2014

Listing Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Mukand Ltd.

Regd. Office : Bajaj Bhavan, 3rd Floor
Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

Kalwe Works : Thane-Belapur Road
Post Office Kalwe, Thane Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

ISIN No.: INE304A01026
SCRIP CODE: 500460

**Kind Attn. : Mr. Sanjeev Kapur, General Manager,
Department of Corporate Relations**

Dear Sir,

**Re: Intimation as per Clause 30 of the Listing Agreement -
Appointment of Directors**

With reference to the above, kindly note that Shri Amit Yadav has been appointed as an Additional Director of the Company at the meeting of the Board of Directors held on 10th November, 2014.

Kindly acknowledge.

Yours faithfully,
For Mukand Ltd.



K.J. Mallya
Company Secretary
(kjmallya@mukand.com)



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Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

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ISIN No.: INE304A01026
SYMBOL: MUKANDLTD

Kind Attn. : Mr. K. Hari, Vice President

Dear Sir,

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Appointment of Directors**

With reference to the above, kindly note that Shri Amit Yadav has been appointed as an Additional Director of the Company at the meeting of the Board of Directors held on 10th November, 2014.

Kindly acknowledge.

Yours faithfully,
For Mukand Ltd.


K.J. Malliya
Company Secretary
(kjmallya@mukand.com)

