

SH/ST-EX/NSE/BC/2014-2015/
July 22, 2015

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jammalal 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

INTIMATION OF BOOK CLOSURE BY LISTED COMPANIES
TO THE EXCHANGE

The General Manager
Market Operations
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1 B Block, Bandra Kurla Complex
Bandra East
Mumbai - 400 051

KIND ATTN.: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY		MUKAND LIMITED		
SCRIP CODE	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
MUKANDLTD	Equity Shares ISIN: INE304A01026	SATURDAY 1 ST AUGUST 2015	WEDNESDAY 12 TH AUGUST 2015	FOR ANNUAL GENERAL MEETING TO BE HELD ON 12 TH AUGUST, 2015
MUKANDCRPS	0.01% Cumulative Redeemable Preference Shares ISIN: INE304A04012	SATURDAY 1 ST AUGUST 2015	WEDNESDAY 12 TH AUGUST 2015	

Thanking you,

Yours faithfully,
For **MUKAND LIMITED**


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

