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Mukand Ltd.

Regd. Office : Bajaj Bhawan, 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

SEC/SE/
July 10, 2015

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

ISIN CODE : INE304A01026

INE304A04012

NSE Scrip Name : MUKAND LTD.

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

Dear Sir,

Re : Circular Resolution of Directors - withdrawal of the recommendation for declaration of dividend on 0.01% Cumulative Redeemable Preference Shares and tax thereon amounting to Rs. 6,773/-

We refer to the unaudited financial result for the year ended 31st March, 2015 considered and approved at the meeting of the Board of Directors of the Company held on 29th May, 2015 forwarded to you vide our letter dt. 29th May, 2015.

In this regard, kindly note that in view of the amendment to Section 123 of the Companies Act, 2013, vide notification dated 29th May, 2015, the Company vide circular resolution of the directors passed on 9th July, 2015, has withdrawn the recommendation for declaration of dividend on 0.01% Cumulative Redeemable Preference Shares of the Company made at the Board Meeting held on 29th May, 2015. Accordingly, the Notice of 77th Annual General meeting of the Company, approved at the said Board Meeting has been amended by excluding the item of ordinary business relating to declaration of dividend on 0.01% Cumulative Redeemable Preference Shares of the Company.

A certified true copy of the above referred circular resolution is attached for your reference and records.

Thanking you,

Yours faithfully,
For Mukand Ltd.



K.J. Mallia
Company Secretary
(kjmallya@mukand.com)
Encl : As above

d:\word\stock\ Intimation to SEs Circular Resolution July 15(2)



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Certified copy of Circular Resolution No.42 passed by the Board of Directors of the Company on 9th July, 2015

Re: Amendment to Notice of 77th Annual General Meeting to be held on 12th August, 2015

"RESOLVED THAT in view of the amendment to Section 123 of the Companies Act, 2013, vide notification dated 29th May, 2015, the recommendation for declaration of dividend on 0.01% Cumulative Redeemable Preference Shares of the Company made at the Board Meeting held on 29th May, 2015 be withdrawn and accordingly, the Notice of 77th Annual General meeting of the Company, approved at the said Board Meeting be amended by excluding the item of business relating to declaration of dividend on 0.01% Cumulative Redeemable Preference Shares of the Company and after incorporating /making such other consequential changes therein in terms of the draft annexed hereto and marked Annexure "A".

For and on behalf of Mukand Limited



K J Mallya

Company Secretary
(kjmallya@mukand.com)

Place: Mumbai

Date: 10th July, 2015