

**MURLI****MURLI INDUSTRIES LTD.**

Ref: MIL/NSE/2012-13/40

Date: September 29, 2012

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"EXCHANGE PLAZA"
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sir/Madam,

Ref: NSE: MURLIIND

BSE CODE: 519323

Sub: Outcome of 21st Annual General Meeting

The 21st Annual General Meeting of the members has been held at corporate office of the Company at 'Radha House' 239 East Wardhaman Nagar, Nagpur at 11.00 a.m. on 29th September, 2012.

The following are the outcome of the Meeting: -

ORDINARY BUSINESS:-

1. Received, Considered and Adopted the Audited Balance Sheet, Profit & Loss Account and Other financial reports as on 31.03.2012.
2. Re-appointed Shri Bajranglal B Maloo, as the Director of the Company who retired by rotation and being eligible offered himself for re-appointment.
3. Re-appointed Shri Yashpal Dhiman, as the Director of the Company who retired by rotation and being eligible offered himself for re-appointment.
4. Re-appointed Shri Rajinder Paul Gupta, as the Director of the Company who retired by rotation and being eligible offered himself for re-appointment.
5. Re-appointed Shri B. P. Ganu, as the Director of the Company who retired by rotation and being eligible offered himself for re-appointment.
6. Considered and appointed M/s Demble Ramani & Co., Chartered Accountants as the Statutory Auditor of the Company till the conclusion of next AGM.

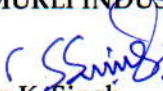
Special Business:

7. Appointed Shri Alok Srivastava, as the Director of the Company who retired by rotation and being eligible offered himself for re-appointment.

Please accept this letter for your records and oblige.

Thanking You,

Yours truly,

For **MURLI INDUSTRIES LIMITED**
Tarun K. Singh

Company Secretary



Corporate Office : 'Radha House', 239 East Wardhaman Nagar, Nagpur - 440 008. India. Ph.: +91 712 2683000, 3050000

Fax : +91 712 2684422 ▲ E-mail : info@murliindustries.com ▲ Website : www.murliindustries.com

Subject to Nagpur Jurisdiction