

REF: MIL/NSE/2015-16

Date: June 01, 2015

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: Corrigendum to outcome of Meeting Board of Directors

This has reference to the outcome of our board meeting held on 30th May, 2015 already submitted to you vide our letter dated 30.05.2015.

In this connection, please be informed that the following outcome of the board meeting was not mentioned by us in the outcome submitted to you on 30th May, 2015 due to oversight. Therefore, we request you to take on your record the said outcome as under:

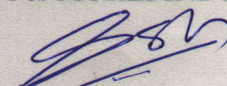
1. Considered and approved resignation of Mr. Tarun K. Singh from the post of Company Secretary & Compliance officer (KMP) of the company and board also appointed Mr. Sunil Kumar Sharma as new Company Secretary & Compliance officer (KMP) of the company in his place.

We regret for the inconvenience caused to you.

Thanking You,

Yours truly,

For **MURLI INDUSTRIES LIMITED**



Sunil Kumar Sharma
Company Secretary
Place: Nagpur

