Mukand Engineers Limited
Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra
India 400 605.
Tel : 91 22 2172 7500 / 7700 | : 91 22 2541 0291
E : mel@mukand.com

Regd Office: Bajaj Bhavan, Jamnalal Bajaj Marg,
226 Nariman Point, Mumbai, India 400 021.
www.mukandengineers.com
CIN L45200MH1987PLC042378

27th June, 2016

The National Stock of Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai- 400051

Kind Attn:- Mr. Hari K.- Vice President
Ref.: SYMBOL- MUKANDENGG

Dear Madam,

Pursuant to section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the register of members and share transfer books of the Company would remain closed from Saturday, 30th July 2016 to Monday, 8th August, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Shareholders, scheduled to be held on 8th August, 2016.

This is for your information and records.

Thanking You,

Yours Faithfully,

For MUKAND ENGINEERS LIMITED

Dhawal J. Vora
Company Secretary

MUKAND
ENGINEERS