

REF: MIL/NSE/DCS/2011-12/55

Date: September 13, 2011

The Manager
Department of Corporate Services (DCS)
National Stock Exchange of India Limited
"EXCHANGE PLAZA"
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051

Dear Sir / Madam,

Ref: NSE: MURLIIND

BSE CODE: 519323

Sub: Notice of Annual General Meeting of the Company
Ref: ISIN - INE806B01028

This is in reference to above mentioned subject, we are herewith sending the Notice of Annual General Meeting to be held on 30th September, 2011 and Intimation letter for the book closure of the Company.

Please find the attached letters for your information and record.

Thanking You,

Yours truly,

For MURLI INDUSTRIES LIMITED


Tarun K Singh,
Company Secretary



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

REF: MIL/NSE/DCS/2011-12/58

Date: September 13, 2011

The Manager

Department of Corporate Services (DCS)

National Stock Exchange of India Limited

"EXCHANGE PLAZA"

Bandra Kurla Complex,

Bandra (E) Mumbai - 400051

Dear Sir / Madam,

Ref: NSE: MURLIIND

BSE CODE: 519323

Sub: Closure of Register of Members and Transfer Book

Ref: ISIN - INE806B01028

This is in reference to above mentioned subject and clause 16 of the Listing Agreement of the Stock Exchange. The Board of Directors of the Company have decided to keep closed the Register of Members and Transfer Book from Thursday 29th September, 2011 to Friday 30th September, 2011 (both day inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on 30th September, 2011.

This is for your information and record.

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



MURLI INDUSTRIES LTD.

NOTICE

NOTICE is hereby given that twentieth Annual General Meeting of the Members of **MURLI INDUSTRIES LIMITED** will be held on Friday, 30th September, 2011 at the Corporate Office of the Company at 'Radha House' 239, East Wardhaman Nagar, Nagpur- 440 008, at 11.00 a.m. to transact the following businesses as:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2011 and the Profit and Loss Account for the year ended on that date together with the Reports of the Directors and Auditor thereon.
2. To appoint a Director in place of Shri Shobhagmal Maloo, who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Shri Lalchand Maloo, who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint a Director in place of Shri Sunil Kumar Maloo, who retires by rotation and being eligible, offers himself for reappointment.
5. To appoint M/s Demble Ramani & Co., Chartered Accountants, as statutory auditors of the company, who shall hold the office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

SPECIAL BUSINESS:

6. To consider and if fit to pass with or without modification the following Resolution as an Ordinary Resolution.

"RESOLVED that Mr. Vinayak Thergaonkar, who was appointed as an Additional Director by the Board of Directors on 31.03.2011 and who hold office as per section 260 of the Companies Act, 1956, upto the conclusion of the Annual General Meeting be and is hereby appointed as a regular director of the Company subject to retirement by Rotation."

7. To consider and if fit to pass with or without modification the following Resolution as an Ordinary Resolution.

"RESOLVED that Mr. Avinash Mardikar, who was appointed as an Additional Director by the Board of Directors on 12.08.2011 and who hold office as per section 260 of the Companies Act, 1956, upto the conclusion of the Annual General Meeting be and is hereby appointed as a regular director of the Company subject to retirement by Rotation."

8. To consider and if fit to pass with or without modification the following Resolution as an Ordinary Resolution.

"RESOLVED that Mr. Subhash Rode, who was appointed as an Additional Director by the Board of Directors on 26.08.2011 and who hold office as per section 260 of the Companies Act, 1956, upto the conclusion of the Annual General Meeting be and is hereby appointed as a regular director of the Company subject to retirement by Rotation.



By Order of the Board of Directors
of Murli Industries Limited



Nandlal Maloo,
Managing Director

NOTES:

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Proxy in order to be effective must be deposited at the Company's registered office at 101, Jai Bhawani Society, Central Avenue, Wardhaman Nagar, Nagpur 440008, not less than 48 hours before the commencement of the Meeting.

The Register of Members and Share Transfer Book of the Company will remain closed from 29th September, 2011 to 30th September, 2011 (Both days inclusive).

All communications pertaining to the shares are to be addressed to the Company Secretary at the Company's Corporate Office at 'Radha House' 239, East Wardhaman Nagar, Central Avenue Road, Nagpur 440 008 (MS).

Members holding shares in dematerialized form are requested to bring their ID and DP ID number for easy identification for attendance at the meeting.

EXPLANATORY STATEMENT AS PER SECTION U/S 173 (2) OF THE COMPANIES ACT, 1956

Item No. 6, 7, & 8

The Directors Shri Vinayak Thergaonkar, Shri Avinash Mardikar, and Shri Subhash Rode were appointed as an Additional Director of the company under section 260 of the Companies Act, 1956. The appointments of

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these directors were good up to the conclusion of this Annual General Meeting. As per Listing Agreement the Company has to appoint certain number of directors to act as Independent Directors to look after the affairs of Board of Directors. Hence Shri Vinayak Thergaonkar, Shri Avinash Mardikar, and Shri Subhash Rode are proposed to be appointed as directors of the company.

None of the directors of the Company is interested except Shri Vinayak Thergaonkar, Shri Avinash Mardikar, and Shri Subhash Rode.

Regd Off:
101, Jai Bhavani Society
Wardhman Nagar,
Nagpur 440008



By Order of the Board of Directors
For Murli Industries Limited



Nandlal Maloo
Managing Director