

MAVI INDUSTRIES LIMITED

BETEGAON VILLAGE, BOISAR (EAST), TAL.
PALGHAR, DIST. THANE - 401 501.

TEL.: 02525 271 881/83 FAX: 02525-271 882
CIN No: L25200MH1988PLC048178

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Date: 27/04/2016

Dear Sir,

Sub: Board Meeting

RE: Scrip Code KRISNAFILA

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th April, 2016 at 10.30 a.m. at the Registered Office of the Company to consider, inter alia, the following:

- To consider and approve voluntary delisting of equity shares of the company from National Stock Exchange of India Limited.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For **MAVI INDUSTRIES LIMITED**


Compliance Officer