

Ref: MIL/NSE/2014-15/18

Date: August 30, 2014

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

Dear Sir,

Ref: NSE: MURLIIND

BSE CODE: 519323

Sub: Outcome of the Board Meeting

OUTCOME OF THE BOARD MEETING

This is in reference to our Notice dated 20th August, 2014, the Meeting of the Board of Directors of the Company has been held at the corporate office of the Company at 'Radha House' 239, East Wardhaman Nagar, Nagpur - 440008 at 2.00 p.m. on 30th August, 2014.

The followings are the outcomes of the Meeting of Board of Directors :-

1. Considered and Re-constituted the different committees of the Board.
2. Considered and approved the directors' report for the financial year ended 31.03.2014.
3. Considered and approved the Corporate Governance and Management Analysis Report for the financial year ended 31.03.2014 as annexure to the Directors' Report.
4. Considered and decided not to recommend any dividend.
5. Considered and appointed the Key Managerial Personnel (KMP) i.e. Shri Nandlal Maloo, CMD, Shri Bajranglal Maloo, WTD, Shri Lalchand Maloo, WTD, Shri Sunil Kumar Maloo, WTD, Shri Tarun K. Singh, Company Secretary and Shri Rahul Goyal, Chief Financial Officer.
6. Considered and recommended for the reappointment of the retiring director i.e. Shri Yashpal Dhiman in the ensuing Annual General Meeting;
7. Considered and recommended for the appointment of Shri Subhash Rode, Shri Avinash Mardikar and Shri Vinay Thergaonkar as Independent Director(s) for the period of five consecutive years in the ensuing Annual General Meeting;
8. Discussed and recommended for the reappointment of the retiring auditors i.e. M/s Demble Ramani & Co for the next three consecutive years in the ensuing Annual General Meeting;

Corporate Office : 'Radha House', 239 East Wardhaman Nagar, Nagpur - 440 008. India. Ph.: +91 712 2684422, 3050000

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

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9. Considered and proposed for the approval in relation to existing borrowing powers passed by the shareholders according to the applicable provision(s) the Companies Act, 2013.
10. Considered and recommended for the approval of the shareholders for new set of Articles of Association of the company in compliance of Companies Act, 2013.
11. The board fixed the date of AGM to be held on 30th September, 2014 at 11.00 a.m. at the Corporate Office "Radha House" 239 East Wardhaman Nagar, Nagpur; and
12. Considered and fixed the date of closure of Register of Members and transfer book i.e. from 20th September 2014 to 30th September 2014 (both days inclusive).

Kindly acknowledge the receipt and oblige.

Thanking You,

Yours truly,

For **MURLI INDUSTRIES LIMITED**



Tarun K. Singh
Company Secretary

Place: Nagpur

Encl: (i) Details of the Sub Committees of the Board.

**MURLI****MURLI INDUSTRIES LTD.****Sub-committees of the Board of Directors:****1. Audit Committee**

Sr. No.	Name of Directors	Designation
1	Shri Subhash Rode	Chairman
2	Shri Nandlal Maloo,	Members
3	Shri Avinash Mardikar	Members

2. CSR Committee

Sr. No.	Name of Directors	Designation
1	Shri Vinay Thergaonkar	Chairman
2	Shri Lalchand Maloo	Members
3	Shri Subhash Rode	Members

3. Investor Grievance Committee

Sr. No.	Name of Directors	Designation
1	Shri Avinash Mardikar	Chairman
2	Shri Sunil Kumar Maloo	Members
3	Shri Subhash Rode	Members

4. Remuneration Committee

Sr. No.	Name of Directors	Designation
1	Shri Bajranglal Maloo	Chairman
2	Shri Yashpal Dhiman	Members
3	Shri Vinay Thergaonkar	Members



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