

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: 30/04/2016

Dear Sir,

Sub: Outcome of Board Meeting

RE: Scrip Code KRISNAFILA

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that the Board of Directors of the Company at its meeting held on Saturday, 30th April, 2016 has, inter alia, approved delisting of equity shares of the Company from National Stock Exchange of India Limited. The equity shares of the Company would continue to remain listed on Bombay Stock Exchange Limited.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **MAVI INDUSTRIES LIMITED**



Compliance Officer