Mukand Engineers Limited
Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra
India 400 605.
Tel : 91 22 2172 7500 / 7700 F : 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

11th July, 2016

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block.
Bandra-Kurla Complex,
Bandra East, Mumbai- 400051

NSE Code: MUKANDENGG

Dear Sir's,

Sub: Intimation of Cut-off Date for e-voting

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing 30th Annual General Meeting of the Company scheduled on Monday, 8th August, 2016 which is being sent in due course.

For the aforesaid purpose, the Company has fixed 1st August, 2016 as Cut-off date for the purpose of Rule 20(4)(vii) of Companies (Management and Administration) Rules, 2014 as amended, to determine the entitlement of voting rights of members for e-voting. Further the Register of Members and the Share Transfer Books will remain closed from Saturday, 30th July 2016 to Monday, 8th August, 2016 (Both days inclusive).

The Company has entered into an arrangement with Central Depository Services Limited (CDSL), for facilitating e-voting, through their e-voting platform i.e. www.evotingindia.com.

This is for your information and records.

Thanking You,

Yours faithfully,

For **MUKAND ENGINEERS LIMITED**

D. J. Vora

Dhawal J. Vora
Company Secretary

MUKAND ENGINEERS