Mukand Engineers Limited
Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra,
India 400 605.
T : 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

24th May, 2017

To, The Department of Corporate Services, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400-051.	To, The Corporate Relationship Department, Bombay Stock Exchange Ltd, 1st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400-001.
Ref : Security Symbol - MUKANDENGG	**Ref : Security Code No. 532097**
ISIN Code: **INE022B01014**	

Sub.: Notice of Book Closure as per regulation 42 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to inform you that in the meeting of Board of Directors held on **24th May , 2017**, the Board had approved the dates of closure of the Share Transfer Books & Register of Members from **Saturday ,the 15th July , 2017** to **Monday the 24th July , 2017 (both days inclusive)** for the purpose of Annual General Meeting of the Company to be held on **Monday the 24th July, 2017**.

Submitted for your information & records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Mukand Engineers Limited**

D. J. Vora

Dhawal J. Vora
Company Secretary

MUKAND ENGINEERS