

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: 22/01/2016

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 Monday, 08th February, 2016 at 04.00 p.m. at the Registered Office of the Company to consider, inter alia, the following:

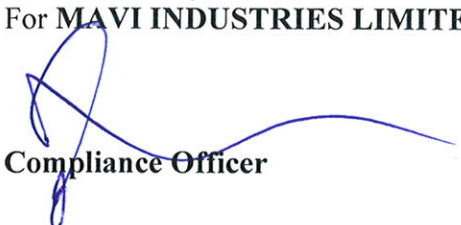
- 1) To consider and approve Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **MAVI INDUSTRIES LIMITED**


Compliance Officer

