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

28th May, 2018

1.	BSE Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400021	2.	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex. Bandra East, Mumbai- 400051
	Kind Attn: Mr. Sanjeev Kapur, General Manager, Department of Corporate Relations		Kind Attn: Mr Hari K., Vice President
	ISIN Code: INE022B01014 BSE Scrip Code: 532097		ISIN Code: INE022B01014 NSE Scrip name: MUKANDENGG

Dear Sir / Madam,

Re: Outcome of board Meeting held on 28th May, 2018.

Pursuant to the Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you *that* the Board of Directors of the Company at their Meeting held on 28th May, 2018, concluded at 4.5pm have amongst other matters considered the following:

a) Approved Audited Annual Financial Statements of the Company for the Financial Year ended 31st March, 2018 along with Audit Report.

b) Annual General Meeting of the Company will be held on Monday, 13th August, 2018 at the registered office of the Company.

c) The register of members and share transfer books will remain closed from Saturday, 4th August, 2018 to Monday, 13th August, 2018 for the purposes of the Annual General Meeting.

Kindly acknowledge the receipt.

Thanking You,
Yours Faithfully,
For MUKAND ENGINEERS LIMITED

D. J. Vora

Dhawal J. Vora
Company Secretary

MUKAND ENGINEERS