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

Date: 19/12/2016

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 500248

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip Code: KRISNAFILA

Dear Sirs,

Subject: Intimation of the change in Directorship due to death of Director.

We regret to inform you of the sad demise of Ms. Vandana Kayal, Executive Director of the Company on 18th December, 2016 and hence ceased to be the Director of the Company. This is as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,
Yours faithfully,
For **MAVI INDUSTRIES LIMITED**

MAVI INDUSTRIES LTD.

Compliance Officer