



MRVL

MANDHANA RETAIL VENTURES LTD.

Registered Office : Plot No. E -132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

CIN L52390MH2011PLC213349

23rd May, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir / Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: BSE- 540210; NSE - TMRVL

In furtherance to the intimation dated 15th May, 2018 for the Board Meeting scheduled to be held on 28th May, 2018 to consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2018, kindly note that said Meeting of the Board of Directors *inter alia* will also consider a proposal to raise funds either by way creating, issuing, offering and allotting Equity Shares, American Depository Receipts/ Global Depository Receipts, Foreign Currency Convertible Bonds, Convertible Debentures, Non-Convertible Debentures and such other securities as may be decided by the Board through such mode including Private Placement/ Qualified Institutions Placement / Follow-On Public Offer (FPO)/ Composite Issue, subject to the approval of the Members of the Company.

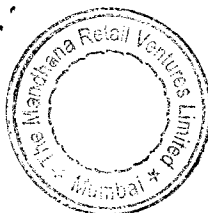
You are requested to take the above on records and oblige.

Thanking you,

Yours faithfully,

for **THE MANDHANA RETAIL VENTURES LIMITED**


PRIYAVRAT MANDHANA
(Executive Director)



C.C.:

National Securities Depository Ltd.
Trade World "A" Wing,
Kamala Mills Compound, 4th Floor,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400033

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013

Link Intime India Pvt. Ltd.
C-101, 247 Park, L.B.S. Marg,
Vikhroli (W), Mumbai - 400083

THE

MANDHANA RETAIL VENTURES LIMITED

Corporate Office: 006-008, Peninsula Centre, Dr. S.S Rao Road, Parel, Mumbai 400012.

Tel: 91-22-43539191 Fax: 91-22-43539216/17/18 Email: info@mandhanaretail.com Website: www.mandhanaretail.com

(Formerly Mandhana Retail Ventures Limited)