Mukand Engineers Limited
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

29th May, 2019

The General Manager, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 ISIN Code: INE022B01014 BSE Scrip Code: 532097	The Manager, **National Stock Exchange of India Limited** Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai 400 051 ISIN Code: INE022B01014 Symbol: MUKANDENGG.

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Sebi (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 27th July, 2019 to Thursday, 8th August, 2019 (both days inclusive) for taking record of the members of the Company for the purpose of the of Annual General Meeting to be held on 8th August, 2019.

Symbol	Type of Security	Book Closure both day inclusive	Purpose
BSE Scrip Code: **532097** NSE Scrip Code: **MUKANDENGG**	Equity	Saturday, 27th July, 2019 to Thursday 8 August, 2019	Annual General Meeting

Kindly take the same on your records and display the same on the website of your Stock Exchange.

Kindly acknowledge the receipt.

Thanking You,
Yours Faithfully,
For MUKAND ENGINEERS LIMITED

D. J. Vora

Dhawal J. Vora
Company Secretary

MUKAND ENGINEERS