MANDHANA

a whirlpool of ideas!

CIN : L17120MH1984PLC033553

Registered Office : Plot No. C-3, M.I.D.C., Tarapur Industrial, Area Boisar - 401 506.

3rd September, 2019

To,

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/ Madam,

Sub: Details pertaining to Book Closure and E-voting for the purpose of 35th Annual General Meeting

Ref: BSE Scrip Code – 533204 & NSE Symbol - MIL

Please find herein below the details pertaining to Book Closure and E-voting for the purpose of 35th Annual General Meeting (AGM) of the Company:

Scrip Code/ ID	Type of Securities	Book closure (Both days inclusive)		Purpose
		From	To	
BSE – 533204 NSE- MIL ISIN- INE087J01028	Equity	Saturday, 21st September, 2019	Thursday, 26th September, 2019	AGM scheduled to be held on Thursday, 26th September, 2019 at 11.00 a.m. at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506
		Remote e-voting period		
		From	**To**	
		Monday, 23rd September, 2019 (09:00 am) (IST)	Wednesday, 25th September, 2019 (05:00 pm) (IST)	AGM scheduled to be held on Thursday, 26th September, 2019 at 11.00 a.m. at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506
		Cut-off date		
		Close of the business hours on Friday, 20th September, 2019.		For determining the Members who shall be entitled to vote by remote e-voting or at the AGM.

You are requested to take the same on your records.

Thanking you,

For **MANDHANA INDUSTRIES LIMITED**

Vinay Sampat
Vice President - Legal & Secretarial

C.C.:

National Securities Depository Limited
Trade World "A" Wing,
Kamala Mills Compound, 4th Floor,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 033

Central Depository Services (India) Limited
25th Floor, A –Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel,
Mumbai – 400 012

Link Intime India Private Limited
C-101, 247 Park, L.B.S. Marg,
Vikhroli (W), Mumbai - 400 083