

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

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

Date: 28/07/2015

Dear Sir,

Sub: Board Meeting

RE : Scrip Code KRISNAFILA

With reference to the above and pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of Company will be held on Monday, 10th August, 2015 at the Registered Office of the Company at 4:00 p.m. to consider, inter alia, the following:

- 2) To consider and take on record Unaudited Financial Results for the Quarter ended June 30, 2015.

Kindly acknowledge the receipt and take the above on your records.

Thanking you,

Yours faithfully,
FOR MAVI INDUSTRIES LIMITED


Compliance Officer

