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

14th August, 2015

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Kind Attn. : Mr. Hari K. – Asst. Vice President

Ref.: SYMBOL - MUKANDENGG

Dear Sir,

Sub.: Appointment of New Company Secretary

Pursuant to the Clause 49 of the Listing Agreement, we have to inform you that **Shri Dhawal J. Vora has been appointed as new Company Secretary and Compliance Officer with effect from 17th August, 2015 by the Nomination and Remuneration Committee, and the Board of Directors of the Company in their respective meetings held on 12th August, 2015** in place of Shri P. R. Dhruva who will retire as Company Secretary w.e.f. 17th August, 2015. The details of Shri Dhaval Vora are as under:

1)	Name of the Person	: Shri Dhawal J. Vora
2)	Designation	: Company Secreatary & Compliance Officer
3)	Membership No.	: ACS-A18646
4)	Permanent Account No.	: AAAPV7095A
5)	E-mail ID	: dhawal@mukand.com
6)	Contact No.	: 022-61216666 / 6626

Please take note of the above in your reocrd and website.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Mukand Engineers Limited**

MUKAND ENGINEERS LIMITED MUMBAI

P. R. Dhruva
Company Secretary

MUKAND ENGINEERS