

By COURIER/ MAIL

Date: 16th August 2015

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Bldg, Dalal Street,
Mumbai 400 003

BSE Scrip Code: 519323

Sub : Outcome of Board Meeting held on 14th August 2015

Dear Sir / Madam,

This is in reference to above captioned subject matter, we hereby inform you that:

1. The Meeting of the Board of Directors of the Company was held on, Friday, 14th August 2015 at the registered office of the Company.
2. Aforesaid Board meeting was adjourned and concluded on 16th August 2015 at the registered office of the Company.
3. The Board of Directors has considered and takes on record the unaudited financial result for the quarter ended 30th June 2015. Copy enclosed with this.

You are kindly requested to place the aforesaid information on records, kindly acknowledge the receipt.

Thanking you,

Yours faithfully
For Murli Industries Limited.


B. L. Maloo
Director
00486621



CC : National Stock Exchange Limited, Mumbai
Encl: As above