

REF: MIL/NSE/2015-16

Date: September 1st, 2015

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"EXCHANGE PLAZA"
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir / Madam,

Ref: NSE: MURLIND

BSE CODE: 519323

Sub: Outcome of Meeting of Board of Directors

This is in reference to our Notice dated August 24, 2015, the Meeting of the Board of Directors of the Company has been held at the corporate office of the Company at 'Radha House' 239, East Wardhaman Nagar, Nagpur – 440008 at 2.00 p.m. on September 1st, 2015.

The followings are the outcomes of the Meeting of Board of Directors-

1. Approved director's Report for the Financial Year ended 31.03.2015
2. Approved Corporate Governance and Management Analysis Report for the Financial Year ended 31.03.2015.
3. Considered and appoint Mr J. P Dange as an additional director of the company. He will come under the categories of independent Director of the company as per the clause 49 of the listing Agreement.
4. Approved reappointment of auditors M/s Demble Ramani & Co., Chartered Accountant subject to ratification of the same at the General Meeting.
5. Approved notice conveyning Twenty fourth Annual General Meeting will be held on 30th September 2015
6. Fix the date of closure of Register of member and transfer books.
7. Approved the resignation of Shri Kalyan Nakalak from the post of Chief Financial Officer Appointment of Shri Nikhil Dixit as a chief financial officer w.e.f. 1st September 2015.

You are kindly requested to place the aforesaid information of records,

Thanking You,
Yours faithfully,

For Murli Industries Limited


Director

