

Ref: MIL/NSE/2015-16

Date: 06/02/2016

To,
The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir/Madam,

Ref: NSE CODE: MURLIND

BSE CODE: 519323

Sub: Notice of Board Meeting

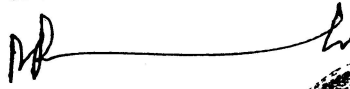
NOTICE OF BOARD MEETING

Notice pursuant to clause 41 of the listing agreement with the Stock exchanges is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 15th February 2016 at corporate office at 2.00 p.m. to consider the following items:-

1. To approve the unaudited Financial Results for the Quarter ended December 31, 2015.
2. To discuss and decided any other matter with the permission of the Chair.

Thanking You
Yours Truly

For Murli Industries Ltd.


Director
(Nandlal Maloo)
(DIN:00088363)

Place: Nagpur

