



## MUKAND LTD.

(CIN No.: L99999MH1937PLC002728)

Registered Office: Bajaj Bhawan, 3<sup>rd</sup> Floor,  
Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400021

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### NOTICE

NOTICE is hereby given, in compliance of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of MUKAND LTD. will be held on TUESDAY, 29<sup>th</sup> May, 2018, *inter-alia* to consider and approve the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2018.

After the conclusion of the meeting, the outcome thereof will be available on the website of the Company as also on the website of BSE Limited and National Stock Exchange of India Limited viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

By order of the Board  
For Mukand Ltd.

K.J. Mallya

Company Secretary

Date : 19<sup>th</sup> May, 2018

