

(with Corporate Logo)

MUKAND LIMITED

(CIN No.: L99999MH1937PLC002726)

Registered Office: Bajaj Bhawan, 3rd Floor, Jammalal Bajaj Marg, 226, Nariman Point, Mumbai - 400021

Tel: 022-61216666, Fax: 022-22021174, E-mail: investors@mukand.com, Website: www.mukand.com

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 MONDAY, 13th August, 2018, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 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 and www.nseindia.com respectively.

By order of the Board
For **Mukand Ltd.**

K.J. Mallya
Company Secretary

Date : 4th August, 2018