

Mukand Ltd.

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CIN : L99999MH1937PLC002726

30th March, 2019

1. Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. ISIN CODE : INE304A01026 INE304A04012 BSE Scrip Code : 500460	2. Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051. ISIN CODE : INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.
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Dear Sir(s),

Re.: Directorship of Non-Executive Directors who have attained the age of 75 years

With reference to the above, kindly note that pursuant to the provisions of section 149 and other applicable provisions of the Companies Act, 2013 and the rules made there under, the shareholders of the Company at the 76th Annual General Meeting held on 13th August, 2014 had appointed Shri D. S. Mehta (DIN: 00038366), Shri N.C. Sharma (DIN: 00054922) and Shri Prakash Mehta (DIN: 00001366) as non-executive Independent Directors of the Company to hold office for a period of 5 consecutive years upto the conclusion of 81st Annual General Meeting in the calendar year 2019 or 12th August, 2019 whichever is earlier.

Since the above mentioned directors have attained the age of 75 years, in view of Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 issued on 9 May, 2018 ("Amended Listing Regulations"), the Board of the Company at their meeting held on 12th February, 2019 have considered and approved their continuation of holding of the office for the remaining period of their existing term of office after 31st March, 2019, subject to approval of the shareholders of the Company by way of special resolution at the ensuing General Meeting of the Company or by way of postal ballot whichever is earlier.

Kindly take the above on record.

Yours faithfully,
For **Mukand Limited**



K.J. Malliya
Company Secretary
(kjmaliya@mukand.com)

