

**Mukand Ltd.**

**Regd. Office :** Bajaj Bhawan, 3rd Floor  
Jamnalal Bajaj Marg  
226 Nariman Point, Mumbai, India 400 021  
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174  
www.mukand.com

**Kalwe Works :** Thane-Belapur Road  
Post office Kalwe, Thane, Maharashtra  
India 400 605  
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179  
CIN : L99999MH1937PLC002726

SEC/STOCK EXCHANGE/BM-475

August 11, 2017

1. Department of Corporate Services <b>Bombay Stock Exchange Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021.  ISIN CODE : INE304A01026 INE304A04012  BSE Scrip Code : 500460	2. Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051  ISIN CODE : INE304A01026 INE304A04012  NSE Scrip Name : MUKAND LTD.
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Dear Sir,


**Re: Board Meeting for consideration of Un-audited Financial Results – Intimation as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 22, 2017 to *inter-alia* consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Mukand Limited,**



K. J. Mallya  
**Company Secretary**  
(kimallya@mukand.com)