

THE **FREE PRESS** JOURNAL
MUMBAI | TUESDAY | OCTOBER 24, 2017



MUKAND ENGINEERS LIMITED

CIN : L45200MH1987PLC042378

Regd Office : Bajaj Bhavan, Jamnalal Bajaj Marg, 226,
Nariman Point, Mumbai - 400 021

Website : www.mukandengineers.com

E-mail ID : mel@mukand.com

Pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company will be held on **Thursday, November 16, 2017** in Mumbai inter alia to consider and approve the un-audited financial results of the Company for the quarter ended September 30, 2017.

After the conclusion of the Meeting, the Outcome thereof will be available on the website of the company (www.mukandengineers.com) and Stock Exchanges (www.bseindia.com & www.nseindia.com)

For MUKAND ENGINEERS LTD.

Sd/-

Mumbai,
Dated: 23rd October, 2017

Dhawal J Vora
COMPANY SECRETARY