

**Mukand Engineers Limited**

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CIN L45200MH1987PLC042378

12<sup>th</sup> October, 2016

1	<b>Bombay Stock Exchange Ltd.</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400021  BSE Scrip Code: 532097  Kind Attn: Mr. Sanjeev Kapur, General Manager, Department of Corporate Relations	2	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra East, Mumbai- 400051  NSE Scrip Name: MUKANDENGG  Kind Attn: Shri Hari K., Vice- President
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***Subject: Intimation of Board Meeting***

Dear Sir/ Madam,

With reference to above, we wish to inform you that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 9<sup>th</sup> November 2016, inter-alia to approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016 which please may be noted.

Kindly acknowledge the receipt of above.

Thanking You,

Yours Faithfully,

For MUKAND ENGINEERS LIMITED



Dhawal J. Vora  
Company Secretary