

**Mukand Engineers Limited**

Kalwe Works : Thane-Belapur Road,  
Post Office Kalwe, Thane, Maharashtra  
India 400 605.

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E : mel@mukand.com

Regd Office: Bajaj Bhavan, Jarnalal Bajaj Marg,  
226 Nariman Point, Mumbai, India 400 021.

www.mukandengineers.com  
CIN L45200MH1987PLC042378

20<sup>th</sup> October, 2020

1.	<b>BSE Ltd.</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400021 Kind Attn: Mr. Sanjeev Kapur, General Manager, Department of Corporate Relations ISIN Code: INE022B01014 BSE Scrip Code: 532097	2.	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex. Bandra East, Mumbai- 400051 Kind Attn: Mr Hari K., Vice President ISIN Code: INE022B01014 NSE Scrip name: MUKANDENGG
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Dear Sir(s),

**Subject: - Intimation of Board Meeting**

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, 11<sup>th</sup> November, 2020 *inter-alia* to consider and approve the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2020 which may please be noted.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For MUKAND ENGINEERS LIMITED

*D. J. Vor*



Company Secretary