

Mukand Engineers Limited

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

Tel : 91 22 2172 7500 / 7700. F : 91 22 2541 0291
E : mel@mukand.com

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

www.mukandengineers.com

CIN L45200MH1987PLC042378

25th July, 2020

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

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 Thursday, 13th August, 2020 *inter-alia* to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2020 which may please be noted.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **MUKAND ENGINEERS LIMITED**

DHAWAL
JITENDRA
VORA

Digitally signed by
DHAWAL
JITENDRA VORA
Date: 2020.07.25
18:33:40 +05'30'

Company Secretary

