

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

www.mukandengineers.com

CIN L45200MH1987PLC042378

23<sup>rd</sup> October, 2017

To, The Department of Corporate Services, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400-051.	To, The Corporate Relationship Department, Bombay Stock Exchange Ltd, 1 <sup>st</sup> floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400-001.
Ref : Security Symbol - <b>MUKANDENGG</b>	Ref : Security Code No. <b>532097</b>
ISIN Code: <b>INE022B01014</b>	

Dear Sir / Madam,

**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, November 16, 2017 at Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021 *inter-alia* to consider and approve the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2017, which may please be noted.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Mukand Engineers Limited

*D. J. Vora*

Dhawal J. Vora  
Company Secretary

