

Mukand Engineers Limited

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India 400 605.

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226 Nariman Point, Mumbai, India 400 021.

www.mukandengineers.com
CIN L45200MH1987PLC042378

14TH January, 2021

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| 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 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400-001. |
| Ref : Security Symbol - MUKANDENGG | Ref : Security Code No. 532097 |
| ISIN Code: INE022B01014 | |

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 Tuesday, 9th February, 2021 *inter-alia* to consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020 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

