

Mukand Engineers Limited

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

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

www.mukandengineers.com

CIN L45200MH1987PLC042378

10th October, 2018

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

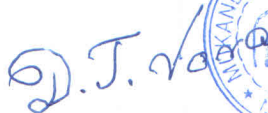

With reference to above, we wish to inform you that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Wednesday, November 14, 2018 at Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021 *inter-alia* to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2018 which may please be noted.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Mukand Engineers Limited**

Dhawal J. Vora

Company Secretary