

**Mukand Engineers Limited**

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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

5<sup>th</sup> January, 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 - 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 Monday, 13<sup>th</sup> February, 2017 at Bajaj Bhavan, 2<sup>nd</sup> Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021 *inter-alia* to approve the Unaudited Accounts of our Company for the quarter ended 31<sup>st</sup> December, 2016, 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