

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

1st August, 2017

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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, August 22, 2017 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 ended 30th June, 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

