



## **MUKAND ENGINEERS LIMITED**

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

**Website : [www.mukandengineers.com](http://www.mukandengineers.com), E-mail ID : [mel@mukand.com](mailto:mel@mukand.com)**

**CIN : L45200MH1987PLC042378**

Notice is hereby given, in compliance of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of MUKAND ENGINEERS LIMITED will be held on MONDAY, 8<sup>th</sup> August, 2016, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

After the conclusion of the meeting, the outcome thereof will be available on the website of the Company as also on the website of BSE Limited and National Stock Exchange of India Limited viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Mumbai,  
Dated: 19<sup>th</sup> July, 2016

**For MUKAND ENGINEERS LTD.**

**Sd/ -**

**Dhawal J Vora  
Company Secretary**