



MURLI

MURLI INDUSTRIES LTD.

Ref: MIL/BSE/2016-17

Date: 06/08/2016

To,
The Manager
Department of Corporate Services (DCS)
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
2ndFloor, Dalal Street,
Mumbai- 400023

Dear Sir/Madam,

Ref: BSE CODE: 519323

NSE CODE: MURLIIND

Sub: Notice of Board Meeting

NOTICE pursuant to clause 41 of the listing agreement with the Stock exchange is hereby given that the Meeting of the Board of Director of the Company will be held on Sunday 14th August, 2016 at corporate office of the Company at 2.00 p.m. to consider the following items:-

1. To approve the Unaudited Financial Results for the quarter ended 30th June, 2016.
2. To confirm the re-appointment of statutory Auditor.
3. To confirm the Annual General Meeting held on 30.09.2016
4. To confirm the appointment of Secretarial Auditor for financial year 2016-17.
5. To discuss and decide any other matter with the permission of the chair.

Thanking You
Yours Truly,

For Murli IndustriesLtd.


Authorised Signatory

CC: National Stock Exchange

