

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

Kalwe Works : Thane-Belapur Road
Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

Date: 09/09/2020

1.	Department of Corporate Services BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. ISIN CODE: INE304A01026 INE304A04012 BSE Scrip Code : 500460	2.	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400051. ISINCODE: INE304A01026 INE304A04012 NSE Scrip Name: MUKANDLTD.
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Dear Sir/Madam,

Sub.: Newspaper Publication-completion of dispatch of Annual Report and Notice of Annual General Meeting of the Company

Ref.: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to above, we hereby enclose the copies of news paper advertisement published for shareholders of the Company in the all India edition of The Free Press Journal (English) and Mumbai edition of Navshakti (Marathi) on 9th September, 2020 informing about:

A) Completion of electronic dispatch of Notice of 82nd Annual General Meeting of the Company scheduled to be held on Tuesday, 29th September, 2020 through video conferencing (VC)/other Audio Visual Means(OAVM), along with Annual Report for FY: 2019-20; and

B) E-voting information.

This is for your information and record.

For **Mukand Limited**



K. J. Mallya
Company Secretary
(kjmallya@mukand.com)
Cell: 9820990922

Encl.: as above.

