

**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: 01/09/2020

1.	Department of Corporate Services <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. ISINCODE:           INE304A01026 INE304A04012  BSE Scrip Code : 500460	2.	Listing Department <b>National Stock Exchange of India Ltd.</b> 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.: Intimation of date of ensuing 82<sup>nd</sup> Annual General Meeting**

This is to inform you that ensuing 82<sup>nd</sup> Annual General Meeting of the Company will be held on Tuesday, 29<sup>th</sup> September, 2020 at 2:00 p.m. through video conferencing (VC)/other Audio Visual Means(OAVM).

Brief details of the 82<sup>nd</sup> AGM of the Company are as below:

Date and Time of AGM	Tuesday 29 <sup>th</sup> September, 2020 at 2:00 p.m. IST
Mode	Video conferencing (VC)/other Audio Visual Means(OAVM)
Web-link for participation through videoconferencing	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Cut-off date for determining eligible shareholders (physical or demat) for e-voting	Tuesday, 22 <sup>nd</sup> September, 2020 (end of day)
E-voting start date and time	Saturday, 26 <sup>th</sup> September 2020, 9:00 a.m. IST
E-voting end date and time	Monday, 28 <sup>th</sup> September, 2020, 5:00 p.m. IST
E-voting website	<a href="https://evoting.karvy.com/">https://evoting.karvy.com/</a>

Further details on the manner of attending the AGM and casting votes by shareholders will be set out in the Notice of the AGM which will be sent to Exchanges in due course of time. Kindly take the above on your record.

For **Mukand Limited**



**K. J. Mallya**  
Company Secretary  
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Cell: 9820990922

