

**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: 05/09/2020

1. Department of Corporate Services <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. ISIN CODE: 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.: Newspaper Publication on 82<sup>nd</sup> Annual General Meeting of the Company****Ref.: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the Shareholders in respect of information regarding 82<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, 29<sup>th</sup> September, 2020 through video conferencing (VC)/other Audio Visual Means(OAVM), in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020.

The notice was published in all India edition of The Free Press Journal (English) and Mumbai edition of Navshakti (Marathi) on 4<sup>th</sup> September, 2020.

This is for your information and record.

For **Mukand Limited**



**K. J. Mallya**  
**Company Secretary**  
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