

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

14th October, 2019

1.	Department of Corporate Services BSE Limited. 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 – 400 051. ISIN CODE : INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.
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Re.: Intimation of Meetings of Equity Shareholders & Preference Shares holders of the Company as per the directions of the National Company Law Tribunal (“NCLT convened Meeting”)

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

Dear Sir/Madam,

With reference to above and further to our earlier communication dt. 16th July 2018 with regard to proposed Scheme of Amalgamation by Absorption amongst Adore Traders & Realtors Private Limited; Mukand Global Finance Limited; Mukand Engineers limited and Mukand Limited and their respective shareholders and creditors. In this connection, we wish to inform you that as per the directions of National Company Law Tribunal, Mumbai Bench (‘NCLT’), dated September 27, 2019, a separate Meeting of the Equity Shareholders, Preference shareholder, Un-secured creditors (including fixed deposit holders) of the Company is scheduled to be held on Thursday, 28th November 2019 as stated below.

Sr. No.	Type of Meeting	Date of Meeting	Purpose/business of Meeting
1	Equity Shareholders Meeting	Thursday, 28 th November 2019	For the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation by Absorption amongst Adore Traders & Realtors Private Limited; Mukand Global Finance Limited; Mukand Engineers limited and Mukand Limited and their respective shareholders and creditors (“Scheme”).
2	Preference Shares Meeting		
3	Unsecured creditors (including fixed deposit holders) Meeting		
Venue of Meeting: Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber Building, IMC Marg, Churchgate, Mumbai 400 020.			

Further, the Company is providing to members facility of voting through Remote e-voting, Postal Ballot and Poll at the Meeting to enable voting on the Resolution/business stated above.

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The period of e-voting and postal ballot is as follow:

Start date and time of voting	Tuesday, 29 th October 2019 at 9:00 a.m.
End date and time of voting	Wednesday, 27 th November, 2019 at 5:00 p.m.

The **cut-off date** for determining eligibility of members entitled to vote in e-voting, Postal ballot and venue, shall be **Friday, October 18, 2019** (end of day). Copy of Notice of aforesaid Meetings will be sent to Members and Stock Exchanges in due course.

As per NCLT directions, Shri Anant Khamankar of M/s. Anant B. Khamankar & Co., Practising company Secretaries, Mumbai, has been appointed as Scrutinizer for aforesaid meetings.

You are requested to take the above information on record and disseminate.

Thanking you,

Your faithfully,

For **Mukand Limited**



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