

MAVI INDUSTRIES LIMITED

BETEGAON VILLAGE, BOISAR (EAST),
TAL. PALGHAR, DIST. THANE - 401 501.

TEL.: 02525 271 881/83 FAX: 02525-271 882

Email Id: maviindustriesltd@gmail.com

CIN NO: L25200MH1988PLC048178

4th December, 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Scrip Code: 500248

Sub : Appointment of Ms. Saloni Jain as Company Secretary of the Company.

Please be informed that pursuant to the provisions of Regulation 6(1) of the SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 read with Section 203 of the Companies Act, 2013 and rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 has appointed Ms. Saloni Jain (M. No. A54605) as the Company Secretary cum Compliance Officer of the Company with effect from 18th November 2019.

The Board of Directors in its meeting held on 18th November 2019 has approved the appointment of Ms. Saloni Jain as the Company Secretary cum Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 shall be designated as the Key Managerial Personnel of the Company.

This is submitted for your information.

Thanking you,

Yours faithfully,

For **MAVI INDUSTRIES LIMITED**



Vikas Poddar

Director

DIN: 06668979

