

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

Date: 5th August, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code: 500248

Subject: Board Meeting

Dear Sirs,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019, at 2.30 p.m at the registered office of the Company, inter alia, to consider and approve unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Kindly take the above on record.

Thanking you,

Yours truly,
For **Mavi Industries Limited**



Vikas Poddar
Director

