

# MAVI INDUSTRIES LIMITED

Regd. Office: Betegaon Village, boisar (E) Taluka Palghar, Dist Thane, Thane- 401501-Maharashtra

CIN: L25200MH1988PLC048178

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

Email Id: maviindustriesltd@gmail.com

Date: March 20, 2020

To

**BSE Limited**

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai-400001

Scrip Code: 500248

## Sub: Notice of book Closure

With reference to the captioned subject, we would like to inform you that an Extra-Ordinary General Meeting (EGM) of the members of the Company is scheduled to be held on Friday, April 10, 2020 at registered office of the Company situated at Betegaon Village, Boisar (East), Taluka, Dist. Palghar-401501 at 10.00 a.m.

Security Code	Type of Security	Book Closure		Purpose
		From	To	
500248/MAVIIND	Equity Shares	04.04.2020	10.04.2020	Extra-Ordinary General Meeting
		Both days inclusive		

Kindly acknowledge the receipt and take the above on your records.

Thanking You.

Yours faithfully,

For **Mavi Industries Limited**

Vikas

**Vikas Poddar**

Director

DIN: 06668979

