

June 28, 2019

To:
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrp Code: 500264

Dear Sir,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 1st day of August, 2019, at Nadiad, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ending on 30th June, 2019.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For MAFATLAL INDUSTRIES LIMITED



ASHISH A. KARANJI
COMPANY SECRETARY

