

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

25th August, 2021

1	Department of Corporate Services BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. ISINCode: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 - 400051. ISINCode:INE304A01026&INE304A04012 NSE Scrip Name: MUKANDLTD
---	--	---	---

Dear Sir(s),

Sub:Newspaper publication in connection with ensuing 83rd Annual General Meeting

In compliance with Regulation 47 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed e-clippings of the public notice published in The Free Press Journal (English-Edition) and in Navshakti (Marathi Edition) on 25th August, 2021 informing the shareholders procedure for registration of email etc. for receiving e-copy of annual report and participating in ensuing 83rd AGM of the Company scheduled on 18th September, 2021.

Kindly take the above on your record.

Yours faithfully,
For **Mukand Limited**



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

Encl. - as above

