

**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

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**Date: 24.06.2019**

To,  
**BSE Limited**  
P.J.Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 500248**

**Sub: Disclosure with respect to Related Party Transactions of Mavi Industries Limited for the year ended 31 March, 2019.**

Dear Sirs,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please do find enclosed herewith the disclosure of related parties of the company for the year ended 31 March, 2019.

Further note that there was no related party transactions during the financial year ended 31<sup>st</sup> March, 2019.

Kindly take the above on record.

Yours faithfully,  
For **Mavi Industries Limited**

**Vikas Poddar**  
**DIN:06668979**



**MAVI INDUSTRIES LIMITED**

**Disclosures on Related party transactions for the year ended 31st March, 2019 :-**

**i) Nature and Relationship of Related Parties**

**a) Directors & Key Management Personnel**

1) Mr. Lunkaran Mahaveer Prasad Kyal	Director
2) Mr. Sushil Agarwal	Director
3) Mrs. Harinakshi Amin	Director
4) Mr. Vikas Poddar	Director

**ii) Transactions with Related Parties during the year**

There are no transactions with related parties during the year.

**iii) Closing Outstanding Balances of Related Parties**

There are no outstanding balances as on end of the year.

