

## 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

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

07.09.2019


With reference to the above, we would like to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Monday, 30<sup>th</sup> September, 2019 at registered office of the Company situated at Betegaon Village, Boisar (East), Taluka, Dist. Palghar- 401501 at 09.00 a.m.

Security Code	Type of Security	Book Closure		Purpose
		From	To	
500248/ MAVIIND	Equity Shares	24.09.2019	30.09.2019	31 <sup>st</sup> Annual 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 Poddar**  
Director  
DIN:06668979

