

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

Date: 8th November, 2019

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

Subject: Board Meeting

Dear Sirs,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019, at 2.30 p.m at the registered office of the Company, inter alia, to consider and approve unaudited Financial Results of the Company for the quarter & half year ended September 30, 2019.

Kindly take the above on record.

Thanking you,

Yours truly,
For **Mavi Industries Limited**

Vikas

Vikas Poddar
Director

