

Mukand Ltd.

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India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

SEC/STOCK EXCHANGE/BM-482
February 12, 2019

<p>1. Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p>ISIN CODE : INE304A01026 INE304A04012</p> <p>BSE Scrip Code : 500460</p>	<p>2. Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051.</p> <p>ISIN CODE : INE304A01026 INE304A04012</p> <p>NSE Scrip Name : MUKAND LTD.</p>
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Dear Sir(s),

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015
Reg.: Closure of Foreign Subsidiary - Mukand International Limited –UK (MIL- UK)

Pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, we hereby inform you that Board of Directors of the Company at its meeting held on 12th February 2019 has, inter alia approved the closure /striking off of the wholly owned subsidiary of the Company viz., Mukand International Limited –UK (MIL- UK) as per applicable Laws of UK in this regard.

The aforesaid MIL UK is not material subsidiary of the Company and has been inoperative since the year 2010.

Find below the requisite disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015:-

Sl. No.	Particulars	Disclosure
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit / division / subsidiary of the listed entity during the last financial year ended 31" March 2018	Subsidiary Revenue/Turnover: NIL Subsidiary Net worth: 0.02 Cr.
2	Date on which the agreement for sale has been entered into	Not Applicable

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3	The expected date of completion of sale/disposal	MIL UK . (wholly owned subsidiary) intends to submit the application / documents to the respective authorities in United Kingdom (UK) for the Closure. Once the authorities in UK approve the Closure the same will be intimated as and when the information is received by the Company
4	Consideration received from such sale/disposal	Not Applicable
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not Applicable
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

Time of Commencement of Board Meeting : 12.00 noon

Time of Conclusion of Meeting: 1.30 p.m.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For **Mukand Limited**,



K. J. Mallia
Company Secretary

(kimallya@mukand.com)