

**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

August 8, 2019

|   |   |
|---|---|
| 1. Department of Corporate Services<br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 021.<br><br>ISIN CODE : INE304A01026<br>INE304A04012<br>BSE Scrip Code : 500460 | 2. Listing Department<br><b>National Stock Exchange of India Ltd.,</b><br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex<br>Bandra (E), Mumbai – 400051.<br><br>ISINCODE:INE304A01026<br>INE304A04012<br>NSE Scrip Name : MUKAND LTD. |
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Dear Sir/Madam,

**Sub: Intimation/outcome under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, Board of the Directors of the Company at its meeting held today i.e. August 8, 2019, inter alia, has considered and approved the following business:

1. Issue of Cumulative Redeemable Preference Shares on a Private Placement Basis subject to approval of Members of the Company by Special Resolution on following terms and conditions:

| Sr. No. | Particulars                   | Description   |
|---------|-------------------------------|---|
| 1       | Number of shares to be issued | 56,26,320 Preference shares of Rs.10/- each at par                      |
| 2       | Aggregate Value to be raised  | Rs. 5,62,63,200/-   |
| 3       | Objects of the Issue          | To fund the redemption of 0.01% Cumulative Redeemable Preference Shares |

2. Amendment in Clause V of Memorandum of Association of the Company by Reclassification of Authorised Share Capital of the Company subject to approval of the members of the Company by Special Resolution as under.

| Particulars  | Existing Authorised Capital |                        | Proposed Authorised Capital |                        |
|--|-----------------------------|------------------------|-----------------------------|------------------------|
|  | No. of Shares               | Amount in Rs.          | No. of Shares               | Amount in Rs.          |
| Equity Share Capital<br>(Face Value Rs. 10 each)     | 15,30,00,000                | 15,30,000,000          | 14,80,00,000                | 14,80,000,000          |
| Preference Share Capital<br>(Face Value Rs. 10 each) | 70,00,000                   | 70,000,0000            | 1,20,00,000                 | 1,20,000,000           |
| <b>Total Authorised Capital</b>                      |                             | <b>160,00,00,000/-</b> |                             | <b>160,00,00,000/-</b> |

Board Meeting Commenced at 3: 00 p.m. and concluded at 3: 55 p.m.

This is for your information and records.

Yours faithfully

For Mukand Limited

  
K.J. Mallya  
Company Secretary

