



Date: 01/09/2022

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.

Subject: Outcome Of Board Meeting Dated 01st September, 2022

Reference: Pursuant To Compliance Of Regulation 30 And Of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015

BSE scrip code 519279 (MADHUR INDUSTRIES LTD)

Dear Sir,

With reference to the above captioned subject, we would like to inform you that at the board meeting held today (Thursday, September 01, 2022), the board has inter-alia, considered, approved following:

1. 49th Annual General Meeting of the Company is decided to be held on Friday, September 30, 2022 at Madhur Complex, Stadium Cross Road, Navrangpura Ahmedabad, Gujarat – 380009, India. and draft Notice of the same was adopted by the Board.
2. Appointment of M/s. Harish P Jain & Associates (Practicing Company Secretary) as scrutinizer of the Company for the purpose of ensuring Annual General Meeting of the Company.



Madhur Complex, 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com

Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)
Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com



3. Resignation of Mr. Shalin Vinitbhai Parikh (DIN: 00494506) as the Managing Director of the company w.e.f closing of business hours i.e. 31st August, 2022, he continues as a director and Chief Financial Officer (CFO) of the company and subject to the approval of Shareholders and other applicable statutory and regulatory approvals.

4. Change Designation of Mr. Vinit Rameshchandra Parikh (DIN: 00494521) from Additional Director to Managing Director of the Company for a period of 3 Years w.e.f. 01st September, 2022 subject to the approval of Shareholders and other applicable statutory and regulatory approvals.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MADHUR INDUSTRIES LIMITED

Shalin V. Parikh

MR. SHALIN PARIKH

DIRECTOR

(DIN: 00494506)



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