

# MAVI INDUSTRIES LIMITED

*Regd. Office: Betegaon Village, boisar (E) Taluka Palghar, Dist Thane Thane- 401501-Maharastra*

*CIN: L25200MH1988PLC048178*

*Tel. No.: 02525 271 881/83 FAX: 02525-271 882*

*Email: maviindustriesltd@gmail.com*

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Date: June 22, 2020

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 Monday, June 29, 2020 at the registered office of the Company, inter alia, to consider and approve audited Financial Results of the Company for the quarter and year ended March 31, 2020 and other matters.

Kindly take the above on record.

Thanking you,

Yours truly,  
For **Mavi Industries Limited**

**Sd/-**  
**Vikas Poddar**  
**Director**  
**DIN: 06668979**