

# KRISHNA FILAMENT INDUSTRIES LIMITED

(Formerly known as Mavi Industries Limited)

CIN No: L25200MH1988PLC048178

Regd Office: Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane 401501-Maharashtra, IN

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

Email Id: [maviindustriesltd@gmail.com](mailto:maviindustriesltd@gmail.com)

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**Date: September 08, 2023**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

**Scrip Code: 500248**

**Subject: : Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 35th Annual General Meeting of the Company to be held on Saturday, September 30, 2023.

The Board of Directors has fixed Wednesday, September 20, 2023 as the cut-off date to record the entitlement to attend and vote in the Annual General Meeting.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours sincerely,

For **Krishna Filament Industries Limited**

**Vikas Poddar**

**Director**

**DIN: 06668979**