

BETEGAON VILLAGE, BOISAR (EAST),  
TAL. PALGHAR, DIST. THANE - 401 501.

**MAVI INDUSTRIES LIMITED**

TEL.: 02525 271 881/83 FAX: 02525-271 882

Email Id: maviindustriesltd@gmail.com

CIN NO: L25200MH1988PLC048178

To,

Date: March 06, 2020

**BSE Limited**

Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 500248**

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Friday, March 06, 2020 considered and unanimously approved:

1. To change the name of the Company from "Mavi Industries Limited" to "Krishna Filament Industries Limited" as made available by the Central Registration Centre, Registrar of Companies vide its name approval letter dated 13<sup>th</sup> February, 2020 and corresponding change in the Memorandum and Articles of Association of the Company subject to approval of Shareholders in the ensuing Extra Ordinary General Meeting.
2. Approved the notice of the extra ordinary general meeting to be held on Friday, April 10, 2020.
3. Appointment of M/s Janmejy Singh Rajput & Associates (JSRA), Practicing Company Secretaries as scrutinizer for the extra ordinary general meeting.

The meeting of Board of Directors of the Company commenced at 05:00 p.m. and concluded at 06:15 p.m.

Kindly take the above information on record.

Thanking You,

Yours faithfully,  
For Mavi Industries Limited

*Vikas*

**Vikas Poddar**  
DIN: 06668979  
Director

