

**June 28, 2019**

To,  
 National Securities Depository Ltd.,  
 4<sup>th</sup> Floor, 'A' Wing, Trade World,  
 Kamala Mills Compound,  
 Senapati Bapat Marg, Lower Parel,  
**Mumbai- 400013**

To,  
 Central Depository Services (India) Ltd.  
 Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor,  
 Dalal Street,  
**Mumbai- 400001**

To,  
**Bombay Stock Exchange Limited**  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
**Mumbai- 400001**

**BSE Code: 500264**

Dear Sirs,

**Sub: Information in respect of 105<sup>th</sup> Annual General Meeting (AGM) of the Company (Book closure).**

**Re: ISIN: INE270B01027**

Name of the Company : MAFATLAL INDUSTRIES LIMITED (CIN L17110GJ1913PLC000035)  
 Regd. Office : 301-302 Heritage Horizon, 3<sup>rd</sup> Floor, Off C. G. Road, Navrangpura,  
 Ahmedabad 380 009 Email: [ahmedabad@mafatlals.com](mailto:ahmedabad@mafatlals.com)  
 Website: [www.mafatlals.com](http://www.mafatlals.com) Tel: 079 26444404-06  
 Fax: 079 26444403

Security Code	Type of Security & Paid-up Value	Date of Book Closure	Purpose
BSE 500264	Equity Shares of Rs. 10/- each (Nominal Value)	Saturday 27 <sup>th</sup> July, 2019  To  Friday 2 <sup>nd</sup> August, 2019 (both days Inclusive)	Annual Closing and for the purpose of 105 <sup>th</sup> Annual General Meeting (AGM).





**MAFATLAL INDUSTRIES LIMITED**

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, Off. C.G. Road,  
Navrangpura, Ahmedabad 380 009. Email : ahmedabad@mafatlals.com  
Tel. : 079 26444404-06 Fax : 079 26444403

Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society,  
Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069  
Tel. : 022 67713800 Fax : 91 22 67713924/25  
CIN : L17110GJ1913PLC000035 Website: www.mafatlals.com

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Please note that the Company has utilized services of its RTA- Karvy Fintech Pvt. Ltd. for remote e-voting services.

The Cut-Off Date for E-voting is: Tuesday, 26<sup>th</sup> July, 2019.

The E-voting commences on Tuesday, 30<sup>th</sup> July, 2019 at 9:00 a.m. and closed on Thursday, 1<sup>st</sup> August, 2019 at 5:00 p.m.

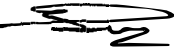
Kindly also note that the 105<sup>th</sup> Annual General Meeting of Members of the Company will be held on Friday, the 2<sup>nd</sup> day of August, 2019 at J. B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad-380 015.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

For Mafatlal Industries Limited



**Ashish A Karanji**  
Company Secretary

**Cc to: M/s. Karvy Fintech Pvt. Ltd.**  
Karvy Selenium, Tower B,  
Plot No. 31 & 32, Gachibowli,  
Financial District, Nanakramguda,  
Hyderabad - 500032



**ARVIND MAFATLAL GROUP**  
The ethics of excellence