

Mukand Ltd.

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Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

14th August, 2021

1	Department of Corporate Services BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. ISINCode:INE304A01026& INE304A04012 BSE Scrip Code : 500460	2	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051. ISINCode:INE304A01026&INE304A04012 NSE Scrip Name: MUKANDLTD
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Dear Sir(s),

Sub: Public Notice in Newspaper

In continuation to our letter dated August 12, 2021 and in compliance with Regulation 47 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed e-clippings of the public notice published in The Free Press Journal (English-Edition) and in Navshakti (Marathi Edition) on 13 August, 2021 regarding completion of dispatch of Notice of Postal Ballot dated 23rd July, 2021 and announcement for e-voting information and other details as per provisions of Companies Act, 2013 read with applicable MCA circular, to 0.01% Cumulative Redeemable Preference Shares.

Kindly take the above on your record.

Yours faithfully,
For **Mukand Limited**



K. J. Mallya
Company Secretary
(kjmallya@mukand.com)

Encl. – as above



