



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

May 31, 2019

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

BSE Code: 500264

Dear Sir,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed public Notice in respect of Postal Ballot Notice published in Financial Express - English and Gujarati.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited



Ashish Karanji
Company Secretary

Encl: as above



ARVIND MAFATLAL GROUP
The ethics of excellence



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CIN: L17110GJ1913PLC000035

Regd. Office: 301-302, Heritage Horizon, 3 Floor, Off: C.G Road, Navrangpura, Ahmedabad-380009 Tele. No. 079-26444404-06 Fax No. 079-26444403

E-mail : ahmedabad@mafatal.com Website : www.mafatal.com

To:

The Members,

Mafatal Industries Limited

NOTICE OF POSTAL BALLOT

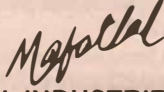
NOTICE is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company is seeking the approval of shareholders by way of postal ballot which also includes voting by electronic means (e-voting) in respect of the following Resolution set out in the postal ballot Notice dated 16th May, 2019.

1. Authority in favour of the Board of Directors of the Company for sale or disposal of certain assets under section 180(1)(a) of the Companies Act, 2013 as per the resolution mentioned in the Postal Ballot Notice.
2. Payment of Remuneration to Shri Priyavrata H. Mafatal, Whole Time Director for his balance term of two years from 1st November, 2019 to 31st October, 2021 under the provisions of section 196, 197, 198 and other applicable provisions read with schedule V to the Companies Act, 2013 and his appointment and re-designation as Chief Executive Officer (CEO) and Executive Director w.e.f. 1st April, 2019 and Whole Time Key Managerial person under section 203 of the Companies Act, 2013 as per the resolution mentioned in the Postal Ballot Notice.

In this regard the members are hereby notified that:

1. A Person whose name is recorded in the Register of Members or in Register of Beneficial Interest Owner maintained by the Depositories as on 17th May, 2019 (cut-off date) shall be entitled to vote on the resolutions proposed to be passed by the postal ballot.
2. The postal ballot Notice along with the postal ballot form and self-addressed postage prepaid Business Reply Envelope has been dispatched by permitted mode the Members at their registered address or to their e-mail addresses register with the company / depository participant / the register and transfers Agent as the case may be. The Company has, completed the dispatch of the Notice on 30th May, 2019.
3. The company is providing facility to exercise their right to vote by electronic means though (E-voting facility provided by Karvy Fintech Private Limited (Karvy) Member may use voting facilities for voting. The E-voting period commences on Saturday 1st June, 2019, at 9.00 A.M. and ends on Sunday 30th June, 2019, at 5.00 P.M. E-voting Shall not be allowed beyond 5.00 P.M. Sunday 30th June, 2019. Any postal Ballot received from the Members beyond that time will not be valid.
4. The postal Ballot Notice and postal ballot forms are available on the Company Website www.mafatal.com under "Financial & Disclosure" section, available for download and website of Karvy viz., <https://evoting.karvy.com>. Members who have not received the same by email and wish to vote by physical Postal Ballot can use the postal Ballot form available on aforementioned website of can apply the Company / Karvy and obtain duplicate thereof.
5. Name, designation, address, e-mail and phone numbers of the person responsible to address the grievances connected with the facility for voting by postal ballot by electronic means is given below:
Mr. Birender Thakur, Deputy General Manager, Karvy Fintech Private Limited. Unit: Mafatal Industries Limited. Tower- B, Plot No. 31 & 32, Selenium building Gachibowli Road Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana 500032. Tel No. 040 67161679 E-mail id: thakur.birender@karvy.com.
6. In case of any queries / grievances Members may refer the Frequently Asked Questions (FAQs) for Members E-voting User Manual available at the download section of, <http://evoting.karvy.com> or call Karvy on 1800 3454001 (Toll Free) or may contact the Company.
7. The Result of the Postal Ballot will be announced by the Company on Tuesday, 2nd July, 2019. The result will be posted on the Company Website www.mafatal.com under "Financial & Disclosure" section, and website of Karvy viz., <https://evoting.karvy.com> and will be submitted to the Stock Exchange (BSE Ltd.)

Place : Ahmedabad
Dated : 30/05/2019ARVIND MAFATAL GROUP
The ethics of excellenceFor Mafatal Industries Limited
ASHISH A. KARANJI
Company Secretary


MAFATAL INDUSTRIES LIMITED

CIN: L17110GJ1913PLC000035

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ASHISH A. KARANJI
Company SecretaryPlace : Ahmedabad
Dated : 30/05/2019