

MAVI INDUSTRIES LIMITED

Regd. Office: Betegaon Village, boisar (E) Taluka Palghar, Dist Thane Thane- 401501-Maharashtra

CIN: L25200MH1988PLC048178

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

Email: maviindustriesltd@gmail.com

Date: June 26, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code: 500248

Sub: Board Meeting reschedule intimation

Ref: Board meeting intimation letter dated June 22, 2020

Dear Sirs,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company scheduled to be held on Monday, June 29, 2020, inter alia, to consider and approve audited financial results of the Company for the quarter and year ended March 31, 2020 and other matters as intimated vide letter dated June 22, 2020 is rescheduled to Friday, July 24, 2020 pursuant to SEBI circular no SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 giving further extension of the time for submission of financial results for the quarter/half year/financial year ending March 31, 2020 till July 31, 2020 due to the continuing impact of the CoVID-19 pandemic..

Kindly acknowledge the receipt and take the above on your records.

Yours truly,
For **Mavi Industries Limited**

Sd/-
Vikas Poddar
Director
DIN: 06668979

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