

## MAVI INDUSTRIES LIMITED

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

TEL.: 02525 271 881/83 FAX: 02525-271 882  
CIN No: L25200MH1988PLC048178

Date: 18/10/2016

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 500248**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Scrip Code: KRISNAFILA**

Dear Sir,

### **Sub: Board Meeting**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 25<sup>th</sup> October, 2016 at 04.00 p.m. at the Registered Office of the Company, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter & half year ended September 30, 2016.

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
For **MAVI INDUSTRIES LIMITED**

  
**Compliance Officer**

