

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: 30/09/2016

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 500248

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

Dear Sirs,

Sub: Proceedings of the 28th Annual General Meeting of the Company held on 30th September, 2016

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 28th Annual General Meeting of the Company was held on Friday, 30th September, 2016 at Registered Office of the Company situated at Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane – 401 501 at 09.00 a.m. and members have approved all the business as specified in the notice conveying the AGM viz;

1. APPROVAL OF ACCOUNTS:

Members have considered and approved the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.

2. APPOINTMENT OF MS. VANDANA KAYAL (DIN 03265290) AS DIRECTOR:

Members have approved the appointment of Ms. Vandana Kayal (DIN 03265290), who retires by rotation and being eligible offers herself for re-appointment.

3. RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS:

Members have ratified the appointment of M/s. B.N.Kedia & Co., Chartered Accountants as Statutory Auditors of the Company.

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

Thanking You,
Yours faithfully,
For **Mavi Industries Limited**

Compliance Officer

