

Mukand Ltd.

Regd. Office : Bajaj Bhavan, 3rd Floor
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226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

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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

SEC/STOCK EXCHANGE/BM-471

February 3, 2017

1. Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021. ISIN CODE : 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. ISIN CODE : INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.
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Dear Sir,

Re: Board Meeting for consideration of Un-audited Financial Results – Intimation as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2017 to *inter-alia* consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Mukand Limited,**



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

