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: 25/04/2017

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

Dear Sir,

Sub: Voluntary delisting of equity shares from National Stock Exchange of India Limited

With reference to the application for voluntary delisting of equity shares from National Stock Exchange of India Limited (NSE) pursuant to SEBI (Delisting of Equity Shares) Regulations, 2009 and letter dated 24th April, 2017 received from NSE, the securities of the Company will be delisted from NSE w.e.f. May 02, 2017.

This is for your information.

Thanking you,

Yours faithfully,

For MAYI INDUSTRIES LIMITED

Compliance Officer