

Mukand Ltd.

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Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

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India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

SH/ST-EX/BSE&NSE/EVOTING/2016-2017/

30th June, 2017

1. Department of Corporate Services Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021.	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 BSE Scrip Code : 500460	ISIN CODE : INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.

Dear Sir(s),

Sub : Intimation of Cut-off date for e-voting

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, 2015, the Company shall provide its Equity Shareholders and / or 0.01 % Cumulative Redeemable Preference Share (CRPS) holders, the facility to exercise their votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing 79th Annual General Meeting of the Company scheduled on Monday, 24th July, 2017 which is being sent in due course.

For the aforesaid purpose, the Company has fixed 17th July, 2017 (end of day) as Cut-off date for the purpose of Rule 20(4)(vii) of Companies (Management and Administration) Rules, 2014 as amended, to determine the entitlement of voting rights of equity shareholders and/or CRPS holders for e-voting. Further the Register of Members and the Share Transfer Books will remain closed from Saturday, 15th July, 2017 to Monday, 24th July, 2017 (both days inclusive) for the purpose of 79th AGM mentioned above.

The Company has entered into an arrangement with Karvy Computershare Pvt. Ltd., the Share Transfer Agents of the Company for facilitating e-voting, through their e-voting platform i.e. <https://evoting.karvy.com> .

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Mukand Limited**

K. J. Mallya

Company Secretary

(kjmallya@mukand.com)

