

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: 01/08/2017

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

Scrip Code: 500248

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 Friday, 11th August 2017 at 03.00 p.m. at the Registered Office of the Company, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For **MAVI INDUSTRIES LIMITED**

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "MAVI INDUSTRIES LTD." around the perimeter and a small star in the center.

Compliance Officer