

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: 29/09/2017

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 500248

Dear Sirs,

**SUB: PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON 29TH SEPTEMBER, 2017**

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 29th Annual General Meeting of the Company was held on Friday, 29th September, 2017 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, 2017, together with the Reports of the Board of Directors and the Auditors thereon.

**2. TO APPOINT DIRECTOR IN PLACE OF MR. LUNKARAN KYAL (DIN 01184750)
AS DIRECTOR:**

Members have approved appointment of Mr. Lunkaran Kyal (DIN 01184750), who retires by rotation and being eligible offers himself 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.



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4. REGULARIZATION OF ADDITIONAL DIRECTOR MR. VIKAS PODDAR:

Members have approved appointment of Mr. Vikas Poddar (DIN 06668979) as Director of the Company who was appointed as Additional Director on January 31, 2017.

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

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



Compliance Officer

