

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: 05/09/2017

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

Dear Sir,

Sub: Intimation regarding Book Closure

RE: Scrip Code 500248

With reference to the above, we would like to inform you that the 29th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29th September, 2017 at the registered office of the Company at 09.00 a.m.

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
500248	Equity Shares	27.09.2017	29.09.2017	-	29 th Annual General Meeting
		Both days Inclusive			

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

Thanking you,
Yours faithfully,
For **MAVI INDUSTRIES LIMITED**

Compliance Officer

