

## **MAVI INDUSTRIES LIMITED**

BETEGAON VILLAGE, BOISAR (EAST),  
TAL. PALGHAR, DIST. THANE - 401 501.

TEL.: 02525 271 881/83 FAX: 02525-271 882

Email Id: maviindustriesltd@gmail.com

CIN NO: L25200MH1988PLC048178

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Date: 05<sup>th</sup> February, 2018

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
Scrip Code: 500248

**Subject: Board Meeting**

Dear Sirs,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> February, 2018, at 2.30 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 December 31, 2017.

Kindly take the above on record.

Thanking you,

Yours truly,  
For **Mavi Industries Limited**

  
**Compliance Officer**

