

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
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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 : L99999MH1937PLG002726

SEC/STOCK EXCHANGE/BM-477

February 8, 2018

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

Re: Board Meeting for consideration of Un-audited Financial Results – Intimation as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2018 to *inter-alia* consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Mukand Limited**,


K. J. Mallya
Company Secretary
(kjmallya@mukand.com)