

**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: 12<sup>th</sup> March, 2018

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

**Subject: Outcome of Board Meeting held on 12.03.2018.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Monday, 12<sup>th</sup> March, 2018 has appointed Mrs. Harinakshi Shrikant Amin as Additional Director of the Company w.e.f 12.03.2018.

Further Ms. Neha Kainth has resigned from the post of directorship w.e.f 12.03.2018. The meeting started at 4 p.m. and concluded at 5.00 p.m.

**Kindly take the above on record.**

Thanking you,

Yours truly,  
For Mavi Industries Limited

Compliance Officer

