

**Mukand Ltd.**

**Regd. Office :** Bajaj Bhawan, 3rd Floor  
 Jammalal Bajaj Marg  
 226 Nariman Point, Mumbai, India 400 021  
 Tel : 91 22 6121 6666 Fax : 91 22 2202 1174  
 www.mukand.com

**Kalwe Works :** Thane-Belapur Road  
 Post office Kalwe, Thane, Maharashtra  
 India 400 605  
 Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179  
 CIN : L99999MH1937PLC002726

SH/ST-EX/BSE&amp;NSE/BC/2017-2018

30<sup>th</sup> May, 2018

1.	Department of Corporate Services <b>Bombay Stock Exchange Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	2.	Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051
	ISIN CODE : INE304A01026 INE304A04012 BSE Scrip Code : 500460		ISIN CODE : INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.

Dear Sir/Madam,

**Sub : Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 42 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that, the Register of Members and Share Transfer Books of the Company will remain closed as per details stated in table below:-

SCRIP CODE	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
500460	Equity Shares ISIN: INE304A01026	Saturday 4 <sup>th</sup> August, 2018	Monday 13 <sup>th</sup> August, 2018	For 80 <sup>th</sup> Annual General Meeting to be held on, Monday, 13 <sup>th</sup> August, 2018
700087	0.01% Cumulative Redeemable Preference Shares ISIN: INE304A04012	Saturday 4 <sup>th</sup> August, 2018	Monday 13 <sup>th</sup> August, 2018	

Kindly acknowledge the receipt.

Yours faithfully,  
 For Mukand Limited



K. J. Mallya  
 Company Secretary

