



MANDHANA

a whirlpool of ideas!

CIN : L17120MH1984PLC033553

Registered Office : Plot No. C-3, M.I.D.C., Tarapur Industrial, Area Boisar - 401 506.
3rd December, 2018

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/ Madam,

Sub: Details pertaining to Book Closure and E-voting for the purpose of 34th Annual General Meeting

Ref: BSE Scrip Code – 533204; NSE Symbol - MANDHANA

Please find herein below the details pertaining to Book Closure and E-voting for the purpose of 34th Annual General Meeting (AGM) of the Company:

Scrip Code/ ID	Type of Securities	Book closure (Both days inclusive)		Purpose
		From	To	
BSE – 533204 NSE- MANDHANA ISIN- INE087J01010	Equity	Saturday, 22 nd December, 2018	Friday, 28 th December, 2018	AGM scheduled to be held on Friday, 28 th December, 2018 at 12 Noon at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506
		Remote e-voting period		
		Tuesday, 25 th December, 2018 (09:00 am) (IST)	Thursday, 27 th December, 2018 (05:00 pm) (IST)	AGM scheduled to be held on Friday, 28 th December, 2018 at 12 Noon at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar – 401506
		Cut-off date		
		Close of the business hours on Friday, 21 st December, 2018.		For determining the Members who shall be entitled to vote by remote e-voting or at the AGM.

You are requested to take the same on your records.

Thanking you,

For **MANDHANA INDUSTRIES LIMITED**


CHARU DESAI

IP Registration no. IBBI/IPA-001/IP-P00434/2017-18/10757

Resolution Professional

Mandhana Industries Limited

(A company under corporate insolvency resolution process by NCLT order no. C.P. No.

1399/I&BP/NCLT/MAH/2017)

C.C.:

National Securities Depository Limited

Trade World “A” Wing,

Kamala Mills Compound, 4th Floor,

Senapati Bapat Marg, Lower Parel,

Mumbai - 400 033

Link Intime India Private Limited

C-101, 247 Park, L.B.S. Marg,

Vikhroli (W). Mumbai - 400 083



Central Depository Services (India) Limited

25th Floor, A –Wing, Marathon Futurex,

N M Joshi Marg, Lower Parel,

Mumbai – 400 012

MANDHANA INDUSTRIES LTD.

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