



**MANDHANA**

*a whirlpool of ideas!*

CIN : L17120MH1984PLC033553

Registered Office : Plot No. C-3, M.I.D.C., Tarapur Industrial, Area Boisar - 401 506.  
6<sup>th</sup> August, 2019

**NOTICE OF THE BOARD MEETING**

Dear Sirs/Madam,

This is to inform you that the Meeting No. 02/2019-20/017 of the Board of Directors of the Company will be held on Tuesday, the 13<sup>th</sup> day of August, 2019 at 6.30 p.m. IST (which is 9.00 a.m. EDT) at Marathon Futurex, Unit A-2402, Mafatlal Mills Compound, N.M.Joshi Marg, Lower Parel, Mumbai – 400 013.

You may also attend the Board Meeting through Video Conferencing, the details of the same would be provided later.

The Agenda for the Meeting along with the notes thereon will be sent in due course. Kindly make it convenient to attend the Meeting.

for **MANDHANA INDUSTRIES LIMITED**

*P. Doshi*

**PIYUSH DOSHI**  
(Managing Director)



**To:**

Mr. Piyush Viradia  
Mr. Piyush Doshi  
Mr. Todd Robinson  
Mr. Nimesh Patel  
Ms. Alka Patel  
Mr. Chirayu Chhibber  
Mr. Ashok Kumar Das

Non-Executive Chairman  
Managing Director  
Non-Executive & Independent Director  
Non-Executive Director  
Non-Executive & Independent Director  
Non-Executive & Independent Director  
Executive Director

**Invitees:**

Mr. Hemant Gupta  
Mr. Sachin Kulkarni  
Mr. Vinay Sampat  
Mr. Datar Malpani

Chief Financial Officer & Chief Operating Officer  
Chief Executive Officer  
Vice-President – Legal & Secretarial  
General Manager – Finance & Accounts



**MANDHANA INDUSTRIES LTD.**

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