

Mafatlal
MAFATLAL INDUSTRIES LIMITED

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Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society,
Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069
Tel. : 022 67713800 Fax : 91 22 67713924/25
CIN : L17110GJ1913PLC000035 Website: www.mafatlals.com

August 19, 2016

To:

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 500264

Ahmedabad Stock Exchange Ltd.,
1st floor, Kamdhenu Complex,
Opp. Sahajanand College, Panjara Pole
Ahmedabad 380 015.
Scrip Code: 34100

Dear Sirs,

Sub: Change in Key Managerial Personnel

Further to our letter dated 6th August, 2016, we wish to inform you Shri Vishad P Mafatlal expressed his desire to step aside as Executive Vice-Chairman (whole time director) and Director of the Company and tendered his resignation effective from close of office hours on 19th August, 2016.

The Board of Directors of the Company has today taken note of the said resignation. Accordingly Shri Vishad P Mafatlal will ceased to be Executive Vice-Chairman (whole time director) as well as Director of the Company with effect from the close of office hours today i.e. 19th August, 2016.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For MAFATLAL INDUSTRIES LIMITED



ASHISH A KARANJI
COMPANY SECRETARY



ARVIND MAFATLAL GROUP
The ethics of excellence

OCTOBER 25, 2016

To,
BSE Limited *Mafatlal*
MAFATLAL INDUSTRIES LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, India
Stock Code: 500254

Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp: Sahajanand College,
Panjra Pole, Ahmedabad 380015
Stock Code: 34100

Corporate Office : Kaledonia, Office No. 3, 6th Floor,
Sahar Road, Andheri (East), Mumbai - 400 069, India
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Regd. Office : 301-302, Heritage Horizon, Third Floor,
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Tel: 91 79 2644 4404/06 F: 91 79 2644 4403
Email: ahmedabad@mafatlals.com
CIN: L17110GJ1913PLC000035

Dear Sirs,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015


Re: Post Board Meeting update

Please note that the Board of Directors at their meeting held today:


1. Approved the unaudited financial results of the Company for the quarter and half year ended 30th September, 2016, along with limited review report of statutory auditors a copy of the same is attached herewith.
2. Appointed Shri Hrishikesh A Mafatlal as Executive Chairman of the Company for a period of five years w.e.f. 1st November, 2016 subject to further requisite approvals. Shri Hrishikesh A Mafatlal, 61 years of age, has been on the Board of Directors of the Company since 1979. He has graduated in Commerce with Honours, from Sydenham College, Mumbai and also Completed Advance Management Programme (AMP) at Harvard Business School, USA. He is an Industrialist having diversified experience of more than 41 years in the areas of Textiles, Chemicals, Petrochemicals, and Financial Services etc. Recently, he was appointed as Executive Chairman of NOCIL Limited.
3. Appointed Shri Priyavrata H Mafatlal, as Executive Director of the Company for a period of five years w.e.f. 1st November, 2016 subject to further requisite approvals. Shri Priyavrata H Mafatlal, aged 29 years, has done his Master of Commerce from Mumbai University in 2010 after completing Bachelors in Management Studies (with specialisation in Marketing) in 2008. He has attended 3 Tier Management Programme at IIM, Ahmedabad and also done Fashion Business Course from Istituto Marangoni, London (UK). He has been working in the Company as General Manager (Marketing) since 2011.

The meeting commenced at 2.00 pm and concluded at 5.30 p.m. Kindly acknowledge the same and request to take the same on record.

FOR MAFATLAL INDUSTRIES LIMITED


ASHISH A KARANJI
COMPANY SECRETARY

Encl: A/A


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