



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

July 07, 2016

To: BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai-400001</u> Scrip Code: 500264	To: Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp: Sahajanand College, Nr. Panjara Pole, <u>Ahmedabad-380015</u> Scrip Code: 34100
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Dear Sir,

Sub: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 29th day of July, 2016, at Mumbai, inter alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended on 30th June, 2016.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For MAFATLAL INDUSTRIES LIMITED



ASHISH KARANJI
COMPANY SECRETARY



ARVIND MAFATLAL GROUP
The ethics of excellence