

*Mafatlal*<sup>®</sup>

MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, Off. C.G. Road,  
Navrangpura, Ahmedabad 380 009. Email : ahmedabad@mafatlals.com  
Tel. : 079 26444404-06 Fax : 079 26444403

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

**January 16, 2018**

To:  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai-400001**

**Scrip Code: 500264**

Dear Sir,

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

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This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 9<sup>th</sup> day of February, 2018, at Mumbai, inter alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2017.

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

Thanking you,

Yours faithfully,  
**For MAFATLAL INDUSTRIES LIMITED**

  
**ASHISH A. KARANJI**  
**COMPANY SECRETARY**



ARVIND MAFATLAL GROUP  
The ethics of excellence