



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

April 10, 2018

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

Scrip Code: 500264

Dear Sir,

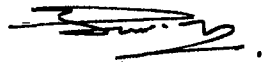
Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 3rd day of May, 2018, at Mumbai, inter alia, to consider and approve the Audited Financial Results of the Company for the Year ended on 31st March, 2018 and to consider, not to recommend any Dividend/ passing over of Dividend on the Equity Shares of the Company for the Financial Year 2017-18.

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