

October 08, 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.**

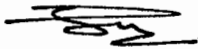
---

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 31<sup>st</sup> day of October, 2018, at Mumbai, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter & Half Year ended on 30<sup>th</sup> September, 2018.

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**

