

**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

**OCTOBER 05, 2015**

To: BSE Limited 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, <b><u>Mumbai-400001</u></b>  <b>Scrip Code: 500264</b>	To: Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp: Sahajanand College, Nr. Panjara Pole, <b><u>Ahmedabad-380015</u></b>  <b>Scrip Code: 34100</b>
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Dear Sir,

**Sub: Intimation under Clause 41 of the Listing Agreement**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 28<sup>th</sup> October, 2015, at Mumbai, inter alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2015.

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