



MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.
Ph. : 079-26568789, 30024897 e-mail ID : mahan.int@gmail.com Web : www.mahan.co.in

Date: 03/05/2018

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Notice of Board Meeting to consider the Audited Financial Results for the quarter and year ended on 31stMarch, 2018 and closure of Trading Window

Notice is hereby given that the meeting of the Board of Directors of the company will be held at 4.00 p.m. on Wednesday, 30thMay, 2018 at Registered Address of the Company, to consider and approve the Financial Results for the quarter and year ended on 31stMarch, 2018.

Further, the trading window for dealing in securities of the company will remain closed from date of notice till 48 hours after conclusion of the Board meeting for the promoters/ directors / officers / designated employees of the Company.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For, Mahan Industries Limited


Yogendrakumar Gupta

Managing Director