



# MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.  
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Date: 30/05/2018

To,  
**BSE Limited**  
Dalal Street  
Mumbai- 400001  
Equity Script Code: 531515

Dear Sir/Madam,

**Subject:** Outcome of the Meeting of Board of Directors of the Company Held on Wednesday, May 30, 2018.

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today has inter alia approved Audited Financial Results (Standalone) along with Reconciliation of Profit & Loss and Equity for the Quarter & Year ended on 31<sup>st</sup> March, 2018.

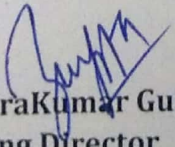
The Meeting was started at 4:00 P.M. and concluded at 5:15 P.M.

We enclose a statement of Audited Financial Results (Standalone) along with Reconciliation of Profit & Loss and Equity of the Company for the Quarter & Year ended on 31<sup>st</sup> March, 2018 as required under Regulation 33 of the Listing Regulations and copy of the Audit Report with unmodified opinion of the Auditor thereon.

Kindly take the same on the record.

Thanking You,

For Mahan Industries Limited

  
Yogendra Kumar Gupta  
Managing Director  
DIN: 01726701