



# 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: 04/02/2019

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

Dear Sir,

**Sub: Notice of Board Meeting to consider the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2019 and closure of Trading Window.**

Notice is hereby given that the meeting of the Board of Directors of the company will be held at 5.00 p.m. on Tuesday, 12<sup>th</sup> February, 2019 at Registered Address of the Company, to consider and approve the Unaudited Financial Results for the quarter ended on 31<sup>st</sup>December, 2019.

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**

**DIN: 01726701**