



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

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J Towers, Dalal Street, Mumbai

Date: 05/02/2020

Scrip Code: 531515

Dear Sir/Madam,

Sub: - Intimation of the Independent Directors Meeting to be held on 11th February, 2020.

A Separate Meeting of the Independent Directors of M/s Mahan Industries Ltd will be held on Tuesday, 11th February, 2020 at 3:00 P.M. at the Registered Office of the Company to transact the following Business:

1. To review the performance of Non-Independent Directors and the board as a whole.
2. To review the performance of the Chairman of the Company.
3. To access the quantity, quality and timeliness of flow of information.
4. Any other business with the permission of chair

Please take the same on record and oblige.

Thanking You,

Yours faithfully,

For Mahan Industries Limited

Yogendrakumar Gupta
Managing Director
(DIN: 01726701)