



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: 19th June, 2020

To,

The Department of Corporate Services
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 31st March 2020 and closure of Trading Window.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020 at 4.30 P.M. at registered office of the Company,

- 1) to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2020.
- 2) To consider reduction and restructuring of equity capital in view of accumulated losses.


Further, the trading window for dealing in securities of company will remain close from date of notice till 48 hours after conclusion of the Board Meeting (both days inclusive) for the Promoter/Directors/officers/designated employees of the Company and their immediate relatives in terms of Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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)