



# 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: 13<sup>th</sup> December, 2017

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

Dear Sir/Madam,

**Subject: Outcome of the Meeting of Board of Directors of the Company Held on Wednesday, 13<sup>th</sup> December, 2017.**

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 the Board of Directors at its meeting held today has inter alia has approved Unaudited financial Results for the quarter ended on 30<sup>th</sup> September, 2017.

The Meeting which started at 5:30p.m. Concluded at 6:00p.m.

We enclose a statement of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2017 as required under Regulation 33 of the Listing Regulations and copy of the Limited Review Report of the Auditor thereon.

Kindly take the same on Record.

Thanking You,

**For Mahan Industries Limited**

**Yogendrakumar Gupta**

**Managing Director**  
**DIN:01726701**



