

**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> May, 2019

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 31<sup>st</sup> March 2019 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 Wednesday, 29<sup>th</sup> May, 2019 at 4.00 P.M. at registered office of the Company, to consider and approve the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2019.

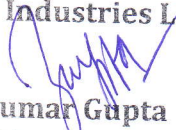
Further, the trading window for dealing in securities of company will remain close from date of notice till 48 hours after conclusion of the Board Meeting (both days inclusive) for the Promoter/Directors/officers/designated employees of the Company and their immediate relatives in terms of Regulation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