

# MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.  
Ph. : 079-26568789, e-mail ID : mahan.int@gmail.com Web : www.mahan.co.in

Date: 04/08/2021

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

**Script Code: 531515**

Dear Sir,

**Subject: Intimation of Board Meeting to be held on Thursday, 12<sup>th</sup> August, 2021.**

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on Thursday, 12<sup>th</sup> August, 2021 at 4.00 p.m. at Registered Address of the Company, to inter alia:

- To consider and approve the unaudited Standalone Financial Results of the company for the quarter ended on 30<sup>th</sup> June, 2021 with the Limited Review Report by the Statutory Auditors of the company.
- To consider and approve the proposal of the Alteration in the Article of Association for the change in capital structure.
- To consider and approve the proposal of reduction of the capital subject to consent of shareholders in AGM and Statutory Authorities and authorize Managing Director of the company for the further process.
- To consider any other business with the permission of chair arising out of above business and incidental and ancillary to the business of the company and also as a part of compliances of the Companies Act, 2013.

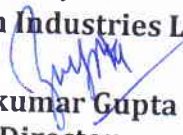
Further, please note that the trading window for dealing in securities of company has been closed from 1<sup>st</sup> July, 2021 till 48 hours after conclusion of the Board Meeting (both days inclusive) for the Promoter/Directors/officers/designated employees of the Company and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,**

**For Mahan Industries Limited**

  
**Yogendrakumar Gupta**  
Managing Director  
(DIN: 01726701)