

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: 23/05/2022

To,
The Department of Corporate Services
BSE Limited
P J Towers,
DalalStreet,
Mumbai-400001
Script Code: 531515

Dear Sir,

Sub: Notice of Board Meeting to consider the Audited Financial Results for the quarter and year ended on 31st March 2022.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022 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, 2022.
2. 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.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mahan Industries Limited


Yogendrakumar Gupta
Managing Director
(DIN: 01726701)