

Mukand Engineers Limited

Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra
India **400 605**.

: 91 22 2172 7500 / 7700 : 91 22 2541 0291
: mel9mukand.com

Regd Office: Bajaj Bhavan, Jamnalal Bajaj Marg,
226 Nariman Point, Mumbai, India **400 021**.

www.mukandengineers.com

CIN L45200MH1987PLC042378

2nd May, 2018

The Department of Corporate Services, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400-051.	The Corporate Relationship Department, Bombay Stock Exchange Ltd, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400-001.
Ref : Security Symbol - MUKANDENG	Ref : Security Code No. 532097
ISIN Code: INE022B01014	

Dear Sir / Madam,

Re: Intimation under Regulation **29(1)** of SEBI (**LO & DR**) Regulations, **2015**

This is to inform you that a meeting-of the Board of Directors is scheduled to be held on Monday, May, 2018, to inter alia, consider and approve audited Financial Results of the Company for the year ended 31st March, 2018.

In connection with the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders', the Monitor

May, 2018 (both days inclusive).

Kindly take note of the above and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

For Mukand Engineers Limited



Dhawal J. Vora
Company Secretary