

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

9TH September 2017

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 531515

Dear Sir/Ma'am,

Sub: Compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice published in the news papers The Indian Express (English) & Financial Express (Gujarati) on Saturday, September 09, 2017 regarding 23rd Annual General Meeting of the members of the Company, Book Closure and E-voting.

The newspaper publications are also made available to our website

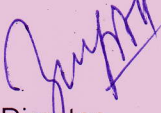
www.mahan.co.in

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Mahan Industries Limited


Director

encl 9/9

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, SATURDAY, SEPTEMBER 9, 2017



MAHAN INDUSTRIES LIMITED.

CIN : L91110GJ1995PLC024053

Registered Office : 3rd Floor, D.K. House,

Nr. Mithakhali Underbridge, Ahmedabad-380006 (Gujarat).

Tel : 079 - 30024897, Email address : mahan.int@gmail.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING

Notice is hereby given that 23rd Annual General Meeting of the Members of MAHAN INDUSTRIES LIMITED will be held on **Friday, 29th day of September, 2017 at 10.00 a.m.** at the Registered office of the Company at 3rd Floor, D.K. House, Nr. Mithakhali Underbridge, Ahmedabad-380006 (Gujarat) to transact the following business as set out in the notice dated **2nd September 2017** convening the AGM. The notice of AGM / Annual Report & Attendance Slip has been sent to the member in the permitted. The above

documents are also available also on the company's website www.mahan.co.in

Notice is also hereby given pursuant to the provision of section 91 of the company's Act 2013 (Act) and the applicable rules framed there under that the registration of members and share transfer books of the company will remain closed from **23rd September, 2017 to 30th September, 2017** (both the days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility services provided by the CDSL on all resolutions set forth in the AGM notice. The voting rights shall be proportion to the shares held by members as on **24th September, 2017** being the cut-off date. Any person who becomes a member of the Company after dispatch of the notice of the meeting and holds shares as on the cut-off date i.e. **24th September, 2017** may obtain the user id and password by sending e-mail request to www.evotingindia.com. However, if such a person is already registered with the CDSL for e-voting, then the existing user id and password can be used for casting their vote. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period will commence on **26th September, 2017 (9.00 a.m.)** and ends on **28th September, 2017 (5.00 p.m.)** During these period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **24th September, 2017** may cast their vote electronically in the manner and process set out in the AGM Notice. The e-voting module shall be disabled for voting thereafter

even after exercising the right to vote through remote e-voting but will not be

allowed to vote again at the AGM. members not obtained for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting that is either through remote e-voting or at the AGM venue.

In case of any queries or grievances pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting user manual available in the 'Download' Section of CDSL website www.evotingindia.com, or call the toll free no 1800 200 5533 or write an e-mail to

www.evotingindia.com.

For MAHAN INDUSTRIES LIMITED

Sd/- Yogendrakumar Gupta

Managing Director

DIN: 01726701

Place : Ahmedabad

Dated : 02.09.2017

Notice is hereby given
Company will be held at
Hall of Rajvi Resorts, A

The Notice of AGM, A
email id are registered
have not registered the
Report have been sent
Further, pursuant to Se
Members and Share T
23rd September, 2017
purpose of 30th AGM.

In the terms of Section
(Management and Adm
physical form or in dem
case their vote electron
30th AGM through elec
[CDSL]. All the Membe

(i) The Ordinary and

through voting by

(ii) The remote e-vot

and end on 29th S

beyond the said c

(iii) The cut-off date f

is 23rd September

(iv) Any person who

after dispatch of

23rd September,

heldeske.evoting@

e-Voting, then ex

(v) The facility for vo

Members. Memb

exercise their rig

(vi) A Member may

remote e-Voting

(vii) Any person, who

Beneficial owner

ballot paper;

(viii) The Notice of 30th

In case of any queries

Questions ("FAQ") an

"Help" section or writ

Poojari, Link Intime India

Tel No : +91 (22) 4918

Place: Gandhidham

Date : 8th September, 2

કાચનાન્સિયલ એક્સપ્રેસ

LTD.

Sadan,
10003

2017-
2017
fs / IP
ai on
n to
ov.in



NMDC Limited

(A Government of India Enterprise)
10-3-311/A, CASTLE HILLS, MASAB TANK, HYDERABAD - 500 028
CIN: L13100AP1958GOI001674

E-AUCTION SALE OF ROUGH DIAMONDS AT NMDC DIAMOND MINING PROJECT, MAJHGAWAN, PANNA

E-Auction Sale through M/s. M-Junction Services Limited for about 17500 carats of
Rough Diamonds at NMDC Diamond Mining Project, Majhgawan, Panna from
19-09-2017 to 22-09-2017.

For further details regarding Venue and Time of Inspection/E-Auction and
admission procedure, buyers may visit NMDC Website: www.nmdc.co.in or GM,
Panna at 97732-271234 or contact DGM (Comm.), Panna at mobile no.
+91-8490491738 or M/s. M-Junction Services Limited +91-8548008243.

ORATION

d submission
end date

Email

MAHAN INDUSTRIES LIMITED