

MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

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Date : 14th September 2017

To,
BSE Limited
Mumbai

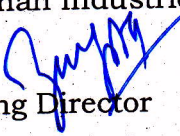
Sub : Rectification of Intimation of Board Meeting

Pursuant to our letter dated 8th August, 2017 we would like to state that the Board meeting for the consideration of quarterly results which was by mistake mentioned as 15th September, 2017.

However actually, the Board meeting is to be held on 14th September, 2017 at 5.00 p.m.

Kindly take the same on record.

Thanking You
For, Mahan Industries Ltd


Managing Director