



Administrative Office:
Elphinstone House,
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Web : www.mazdaproperties.com
CIN : L65910GJ1986PLC009088

Ref No.: 2017-2018/013

date: 1st Nov, 2017

To,
The Secretary,
(Listing Department)
3rd Floor
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001.

Dear Sir,

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f S e 3 R e

In respect of the captioned matter, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 14th November, 2017 at 4.00 p.m. at Elphinstone House, 17, Marzban Road, Fort, Mumbai -400 001 inter-alia to consider and approve Un Audited Financial Result for the quarter ended on 30th September, 2017 and any other business with the permission of the Chair.

Kindly acknowledge the receipt and oblige.

Thanking you,
Yours faithfully,

For Mazda Properties Ltd


Dinesh Kumar
Company Secretary


Encl. : As stated above.