

Administrative Office:  
Elphinstone House,  
17, Marzban Road,  
Fort, Mumbai – 400 001.  
Tel : + 91 22 6635 7045  
Fax : + 91 22 2264 2361  
Ema : [info@mzdaproperties.com](mailto:info@mzdaproperties.com)  
: [mzdapropertiesltd@gmail.com](mailto:mzdapropertiesltd@gmail.com)  
Web : [www.mzdaproperties.com](http://www.mzdaproperties.com)  
CIN : L65910GJ1986PLC009088

Ref No.: 2017-2018/003

02<sup>nd</sup> August, 2017

To,  
The Secretary,  
(Listing Department)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21<sup>st</sup> Floor, Fort,  
Mumbai - 400 001

**Ref.: Scrip Code - 523197**  
**Kind Attn.: Mr. Bhushan Mokashi (DCS - CRD)**  
**Subject: Notice of Board Meeting**

Notice is hereby given that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> August, 2017 at Elphinstone House, 17, Marzban Road, Fort, Mumbai -400 001 at 4:00 P.M. inter-alia to consider and approve UnAudited Financial Result for the quarter ended on 30<sup>th</sup> June, 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.



**NOTICE**

Notice is hereby given pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> August, 2017 at at 4:00 P.M. at Eliphinstone House, 17, Marzban Road, Fort, Mumbai -1inter alia to consider and approve UnAudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017. This Notice is also available on the website of Company at [www.mazdaproperties.com](http://www.mazdaproperties.com) and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com)

**For Mazda Properties Ltd**

Sd/-

Date: 02.08.2017

Place: Mumbai

Company Secretary