

# MAHANIVESH (INDIA) LIMITED

13/34, Main Arya Samaj Road,  
Karol Bagh, New Delhi- 1100 05  
Phone:- 011-25763401  
CIN: L74899DL1994PLC062366

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04<sup>th</sup> July, 2018

Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers  
Dalal Street  
Mumbai- 400 001  
Telephone: 022-2272-1234

## **Sub:- Company Announcement**

Dear Sir,

It is hereby informed that a meeting of the Board of Directors of the Company will be held on Tuesday, 31<sup>st</sup> July, 2018 to consider, inter alia, Quarterly Financial Results of the company for the Quarter ended 30.06.2018.

This is for your information and records.

Please acknowledge the receipt.

Thanking you in the meantime.

Yours' truly  
For Mahanivesh (India) Limited

  
A.K. Singh  
Chairman & Compliance Officer

