



Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 06TH FEBRUARY 2019

To, [REDACTED]

Fort, Mumbai-400001

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 519279 (MADHUR INDUSTRIES LIMITED)

Dear Sir,

With regard to captioned subject, we would like to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019 to consider and approve unaudited financial results for the quarter and nine month ended on 31st December, 2018 as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to take the same on record.

Thanking you.

Yours sincerely,