



# Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 06/11/2018

To,  
Gen. Manager (DCS)  
P. J. Towers

P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

**REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. MADHUR INDUSTRIES LIMITED. (COMPANY CODE BSE: 519279)**

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 6<sup>TH</sup> NOVEMBER, 2018**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 6<sup>TH</sup> NOVEMBER, 2018 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Statement of Assets & Liability and Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30<sup>th</sup> September, 2018.

The meeting was commenced at 2.00 Pm and concluded at 2.30 Pm.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, **MADHUR INDUSTRIES LIMITED**

*Shalin V. Parikh*

**MR. SHALIN PARIKH**  
**DIRECTOR**  
**(DIN: 00494506)**

