



Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 11/01/2019

To,
Gen. Manager (DCS)
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: Intimation under Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.
Ref: Company Code BSE: 519279

Dear Sir,

Pursuant to Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors has

[REDACTED]