



# MAHANIVESH (INDIA) LIMITED

13/34, W.E.A, IVth Floor, Arya Samaj Road, Karol Bagh, New Delhi - 110005  
Phone : 011-25763401

10<sup>th</sup> April, 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 Monday, 30<sup>th</sup> April, 2018 to consider, inter alia, Quarterly Financial Results of the company for the Quarter ended 31.03.2018.

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

