



Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 14.12.2017

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dala Street,
Fort, Mumbai-400001

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 14TH DECEMBER, 2017

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 14TH December, 2017 at the Registered Office of the Company wherein following business were transacted:

1. Approval of Unaudited Financial Results along with Statement of Assets and Liabilities and Limited Review Report issued by the Statutory Auditor of the Company for the quarter and half year ended on 30th September, 2017.
2. Considered Sale/lease or dispose off Land constituting Substantial Undertaking of the Company situated at, Dist- Ahmedabad.
3. To issue notice of postal ballot to the shareholders to seek consent of shareholders via postal ballot as well as E- voting for aforesaid special business.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, **MADHUR INDUSTRIES LIMITED**

Vinit P-14

MR. VINIT PARIKH
MG. DIRECTOR
(DIN: 00494521)



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