

SHRI MAHALAXMI AGRICULTURAL DEVELOPMENTS LIMITED

57-58-59, 6th Floor, Shree Krishna Centre Mithakhali Six Road, Mithakhali Ahmedabad – 380009, Gujarat

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CIN: L52100GJ1993PLC019031 Tel No.- 6134 4987

Date: 18.04.2019

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001.	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098. India.	To, Ahmedabad Stock Exchange Limited Kamdheni Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad-380015.
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Dear Sir / Madam,

Ref:- Disclosure Under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015-Resignation Of Director's.

We wish to inform you that Mr. Satish Raval, Mr. Laxmanbhai Panchal and Mrs. Bhavnaben Panchal has tendered their resignation due to personal reasons and the company had received the resignation letter today on 18th April, 2019.

I Mr. Kiran Bhogate has been appointed as an Additional and Executive Director of the Company.

For Shri Mahalaxmi Agricultural Developments Ltd.

Kiran Bhogate

Director