



# Madhur Industries Ltd.

(A Govt. recognised Export House)

**Date:30.10.2018**

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

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

**REF: COMPANY CODE BSE: 519279 (MADHUR INDUSTRIES LIMITED)**

Dear Sir,

With regard to captioned subject, we would like to inform you that Meeting of Board of Directors of the Company is scheduled **to be held on Tuesday, 06<sup>TH</sup> November, 2018** to consider and **approve unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2018** as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, MADHUR INDUSTRIES LIMITED**

*Shalini V. Parikh*

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



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