

Mafatlal[®]

MAFATLAL INDUSTRIES LIMITED

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Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society,
Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069
Tel. : 022 67713800 Fax : 91 22 67713924/25
CIN : LI7110GJ1913PLC000035 Website: www.mafatlals.com

JANUARY 05, 2016

To: BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400001</u> Scrip Code: 500264	To: Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp: Sahajanand College, Nr. Panjara Pole, <u>Ahmedabad-380015</u> Scrip Code: 34100
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Dear Sir,

**Sub: Intimation under Regulation 29 read with Regulation 47 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

SINCE 1905
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 28th January, 2016, at Mumbai, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2015.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For MAFATLAL INDUSTRIES LIMITED


ASHISH KARANJI
COMPANY SECRETARY



ARVIND MAFATLAL GROUP
The ethics of excellence