

MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, Off. C.G. Road,
Navrangpura, Ahmedabad 380 009. Email : ahmedabad@mafatlals.com
Tel. : 079 26444404-06 Fax : 079 26444403

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 : L17110GJ1913PLC000035 Website: www.mafatlals.com

January 02, 2017

To:
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

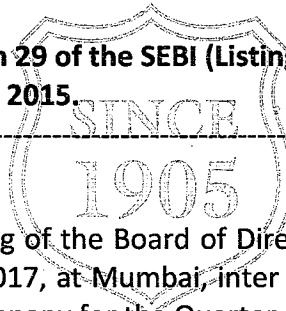
Scrip Code: 500264

To:
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp: Sahajanand College,
Nr. Panjara Pole,
Ahmedabad-380015

Scrip Code: 34100

Dear Sir,

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



This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 25th day of January, 2017, at Mumbai, inter alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended on 31st December, 2016.

You are requested to 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