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Madhusudan Industries Ltd.

Regd. Office: Survey No. 359/B, 359/C 361 & 362, Rakhial, Tal. Dehgam, Dist. Gandhinagar,
Pin-382315. Tele: (02716) 267270, Fax: (079) 26427287, E-mail: madhusudan_i@yahoo.in
Website: www.madhusudan-india.com, CIN: L29199GJ1945PLC000443

NOTICE

NOTICE is hereby given that pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company will be held on Monday, the 28th May 2018 at Ahmedabad, inter-alia to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2018.

This intimation is also available on the website of the company www.madhusudan-india.com and on the website of stock exchange where the shares of the Company is listed at www.bseindia.com

Place : Rakhial

Date : 07.05.2018

For Madhusudan Industries Limited

Dipshika Khatri

(Company Secretary)

ફાઇનાન્સિયલ એક્સપ્રેસ અમદાવાદ, મંગળવાર, તા. ૮ મે, ૨૦૧૮



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