

## Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.  
Tel: +91 79 26449781 Fax : +91 79 26427287 Email: madhusudan\_i@yahoo.in  
Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2018-19/017  
April 10, 2018

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001.  
Scrip Code: 515059  
Scrip ID: MADHUIN  
Fax: 022-22722039/2061/2041/2037/3121

Dear Sir,

### Sub: Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, this is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, the 19<sup>th</sup> day of April 2018 at Ahmedabad for considering the Reclassification of promoter shareholding.

We hope you will find the same in order and take necessary action in the matter.

Thanking you,

Yours faithfully,  
For **Madhusudan Industries Limited,**

  
Dipshika Khatri  
Company Secretary

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