

# ધી ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, સોમવાર, તા. ૯ મે, ૨૦૧૬



## Madhusudan Industries Ltd.

Regd. Office: Survey No. 359/B, 359/C & 362, Rakh al Tal. Dehgam, Dist. Gandhinagar  
Pin - 382315 Ph.: 079-26449781 Fax: 079-26427287 Email: madhusudan\_i@yahoo.in  
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 the Board of Directors of the Company will be held on Thursday, the 26<sup>th</sup> May, 2016 at "Madhusudan House", Opp. Navrangpura Telephone Exchange, Ahmedabad - 380 006, inter-alia to consider and approve Audited Financial Results for the quarter and year ended March 31, 2016.

For Madhusudan Industries Limited

Place : Ahmedabad  
Date : 06.05.2016

Dipshika Khatri  
(Company Secretary)

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