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Madhusudan Industries Ltd.

Regd. Office: Survey No. 359/B, 359/C, 361 & 362, Rakhlal, Tal. Dehgam, Dist. Gandhinagar, Pin – 382315 Tele: (02716) 267270 E-mail: madhusudan i@yahoo.in 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 Friday, the 8th day of November, 2019 at Ahmedabad, inter-alia to consider and approve the Standalone Unaudited Financial Results for the quarter and half year ended 30.09.2019.

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

Place: Rakhial Date : 23.10.2019 For Madhusudan Industries Limited Neha Singh

(Company Secretary)

ફાયનાન્સિયલ એક્સપ્રે

અમદાવાદ, ગુરુવાર, તા. ૨૪ ઓક્ટોબર, ૨૦૧૯



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Place : Rakhial 23.10.2019 For Madhusudan Industries Limited Neha Singh (Company Secretary)