

ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શનિવાર, તા. ૨૫ જાન્યુઆરી, ૨૦૨૦



## Madhusudan Industries Ltd.

Regd. Office: Survey No. 359/B, 359/C, 361 & 362, Rakhial, Tal. Dehgam, Dist. Gandhinagar,  
Pin - 382315 Tele: (02716) 267270 E-mail: madhusudan\_j@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 Tuesday, the 4<sup>th</sup> day of February, 2020 at Ahmedabad, inter-alia to consider and approve the Standalone Unaudited Financial Results for the quarter and nine months ended 31.12.2019.

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 : 24.01.2020

For Madhusudan Industries Limited  
Neha Singh  
(Company Secretary)

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