

શ્રી કાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, ગુરુવાર, તા. ૨૮ જાન્યુઆરી, ૨૦૧૬



Madhusudan Industries Ltd.

Regd. Office: Survey No. 359/B, 359/C & 362, Rakhial Tal. Dehgam, Dist. Gandhinagar,
Pin - 382315 Ph.: 079-26449781 Fax: 079-26427287 Email: madhusudan_@yahoo.in
CIN: L29199GJ1945PLC000443

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Friday, the 5th February, 2016 at "Madhusudan House", Opp. Navrangpura Telephone Exchange, Ahmedabad - 380 006, inter-alia to consider and approve Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

For Madhusudan Industries Limited

Place : Ahmedabad

Dipshika Khatri

Date : 27.01.2016

(Company Secretary)

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THE INDIAN EXPRESS, THURSDAY, JANUARY 28, 2016



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