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### Madhusudan Industries Ltd.

Regd. Office: Survey No. 359/B, 359/C, 361 & 362, Rakhiel 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 Tuesday, the 31<sup>st</sup> January, 2017 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, 2016.

For Madhusudan Industries Limited

Place : Ahmedabad  
Date : 19.01.2017

Dipshika Khatri  
(Company Secretary)

ધી ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શુક્રવાર, તા. ૨૦ જાન્યુઆરી, ૨૦૧૭



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