

શ્રી યનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, બુધવાર, તા. ૪ નવેમ્બર, ૨૦૨૦



## Madhusudan Industries Ltd.

Regd. Office: Survey No. 359/B, 359/C, 361 & 362, Rakhial - 382315 Tal. Dehgam,  
Dist. Gandhinagar, Gujarat Tele: (02716) 267270 E-mail: madhusudan\_i@yahoo.in  
Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443

### NOTICE

NOTICE is hereby given pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Thursday, the 12<sup>th</sup> day of November, 2020, inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020.

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 : 03.11.2020

For Madhusudan Industries Limited  
Neha Singh  
(Company Secretary)

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