

## Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.  
Tel: +91 79 26449781 Fax : +91 79 26427287 Email: madhusudan\_i@yahoo.in  
Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2021-22/88

7<sup>th</sup> June, 2021

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort Mumbai - 400 001.  
Scrip Code: 515059  
Scrip ID: MADHUDIN

Dear Sir,

### **Sub: Intimation for Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, this is to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, 15<sup>th</sup> June, 2021 for considering inter-alia the following matters: -

1. To consider and approve Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2021.
2. Appointment of Shri Yogendra Jhaveri as an Additional Director.

Please note that the window for trading in the shares of the Company has been closed with effect from 1<sup>st</sup> April, 2021 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

For Madhusudan Industries Limited

  
Neha Singh  
Company Secretary