

## Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.  
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Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2018-19/073  
May 7, 2018

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001.  
Scrip Code: 515059  
Scrip ID: MADHUIN  
Fax: 022-22722039/2061/2041/2037/3121

Dear Sir,

### **Sub: Board Meeting for consideration of Audited Financial Results and Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held at 11:30 a.m. on Monday, the 28<sup>th</sup> day of May 2018 at Ahmedabad, to consider and approve Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2018.

In terms of the Code of Insider Trading Regulations of the Company, it is hereby informed that the TRADING WINDOW for dealing in the Company's Securities shall remain closed from 8<sup>th</sup> May, 2018 to the date of Board Meeting i.e. 28<sup>th</sup> May 2018 and 48 hours thereafter, for the promoters, directors, senior managerial personnel and other connected persons of the Company and the Trading Window will reopen on 31<sup>st</sup> May 2018.

We hope you will find the above information in order.

Yours faithfully,

For **Madhusudan Industries Limited,**

Dipshika Khatri  
Company Secretary