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Madhusudan Industries Ltd.

Regd. Office: Survey No. 359/B, 359/C 381 & 382, Rakhial, Tal. Dehgam, Dist. Gandhinagar,
Pin-382315. Tele: (02716) 267270, Fax: (079) 26427287, E-mail: 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 Board of Directors of the Company will be held on **Thursday, the 8th February 2018** at Ahmedabad, inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2017.

Place : Rakhial
Date : 19.01.2018

For Madhusudan Industries Limited
Dipshika Khatri
(Company Secretary)

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અમદાવાદ, સોમવાર, તા. ૨૨ જાન્યુઆરી, ૨૦૧૮

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