

# MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: [www.mohindra.asia](http://www.mohindra.asia) Email id: [cs@mohindra.asia](mailto:cs@mohindra.asia) Phone: +91-11- 46200400, 46200401 Fax: +91-11-25282667



To,

The Head Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai -400098

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref:- Symbol- MFL, Series - BE

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting (Serial No. 2018/BM/02) of the Board of Directors of the Company will be held on Tuesday, 29<sup>th</sup> May, 2018 at 12:15 P.M at Jaypee Siddharth Hotel, 3, Near East Patel Nagar, Rajendra Place, New Delhi- 110008 inter alia, to consider and approve the Audited Financial Results & Annual Accounts of the Company for the quarter & year ended 31<sup>st</sup> March, 2018 and other business(s).

Further, the Trading Window for dealing in securities of the Company shall remain closed from 24<sup>th</sup> May, 2018 and will open after 48 hours from the date of board meeting (both days inclusive), pursuant to the Company's code under SEBI (Prohibition of Insider Trading) Regulation, 2015 for the directors, insiders and designated persons.

Further in terms of Regulation 46, the said information will also be available on the company's website at [www.mohindra.asia](http://www.mohindra.asia) and same has been published in accordance with provision of Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the same and oblige.

Thanking you,  
Yours Faithfully,

For Mohindra Fasteners Limited

Nidhi Pathak Company Secretary

Company Secretary

Date: 19/05/2018

Place:- Delhi