

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

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

Website: www.mohindra.asia Email id: 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, 4th 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/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting (Serial No. 2017/BM/01) of the Board of Directors of the Company will be held on Friday, 10th February, 2017 at 01.00 P.M at 60TH K.M. Stone, Delhi-Rohtak Road, N.H. No. 10, V & P.O. Kharawar, Distt. Rohtak, Haryana-124001 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2016 and any other business(s).


In connection to the above, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to intimate you that trading window for dealing in the securities of the company will be closed for the specified persons from 5th February, 2017 to 12th February, 2017 (both days inclusive).

The said information will also be available on the company's website at 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 and on behalf of Mohindra Fasteners Limited


Deepak Arneja
Chairman Cum
Managing Director & CEO
DIN: 00006112

Date: 02/02/2017